MINUTES OF THE BOARD OF DIRECTORS

NO.56	CROWLEY'S RIDGE EDUCATION	10:30 AM	7-19-23
Type/No.	Place	Time	Date
Meeting calle	ed to order by President Jason Evers.		
Director Pamela Castor recommended the board approve the financial reports (June) as presented. A motion was made by Jon Bradley to approve the financials as presented; Nathan Morris seconded the motion. The motion passed. 14/0			
Director Pamela Castor recommended the board approve the 23-24 Policy Handbook. A motion was made by Mickey Pierce; Glenn Fenter seconded the motion. The motion passed. 14/0			
Director Pamela Castor recommended the board approve the resignations and hiring according to the presented list:			
Resignation	:		
Casey	y Barkley – ABC Paraprofessional		
Hiring:			
Mallo	ory McGarity – Early Childhood Itinerant Teacher – 190 d	lays	
Jenni	fer Lane-Miller - Transition		
		ng as presented;	Luke Lovins
Administrative Reports: • Director Pamela Castor discussed Act 802 and election of officers. A recommendation was made to elect a chair/(president), vice chair and secretary for the 23-24, 24-25 biennium: Brandi Williams – Chair Dr. Kenneth Moore – Vice Chair Roland Popejoy – Secretary Officers will rotate each biennium a secretary will be elected.			
Motion made	e by Luke Lovins to adjourn; Kenneth Moore seconded the	e motion; meeting	g adjourned.
ate Approved	Pres	sident	
	Director Parmotion was a motion was a motion was a motion. The Director Parmotion and by Michael Director Parmote by Michael Director Parmote by Michael Director Parmote by Michael Branch and Dr. K. Rolan Office Motion made	Meeting called to order by President Jason Evers. Director Pamela Castor recommended the board approve the minutes of motion was made by Glenn Fenter; Mickey Pierce seconded the motion Director Pamela Castor recommended the board approve the financials motion was made by Jon Bradley to approve the financials as presented motion. The motion passed. 14/0 Director Pamela Castor recommended the board approve the 23-24 Pol made by Mickey Pierce; Glenn Fenter seconded the motion. The motion Director Pamela Castor recommended the board approve the resignation presented list: Resignation: Casey Barkley – ABC Paraprofessional Hiring: Mallory McGarity – Early Childhood Itinerant Teacher – 190 degrated Jennifer Lane-Miller - Transition A motion was made by Nathan Morris to approve resignations and hiri seconded the motion. The motion passed. 14/0 Administrative Reports: • Director Pamela Castor discussed Act 802 and election of office made to elect a chair/(president), vice chair and secretary for the Brandi Williams – Chair Dr. Kenneth Moore – Vice Chair Roland Popejoy – Secretary Officers will rotate each biennium a secretary will be elected. Motion made by Luke Lovins to adjourn; Kenneth Moore seconded the	Meeting called to order by President Jason Evers. Director Pamela Castor recommended the board approve the minutes of the June 21st motion was made by Glenn Fenter; Mickey Pierce seconded the motion. The motion pased pirector Pamela Castor recommended the board approve the financial reports (June) as motion was made by Jon Bradley to approve the financials as presented; Nathan Morris motion. The motion passed. 14/0 Director Pamela Castor recommended the board approve the 23-24 Policy Handbook. made by Mickey Pierce; Glenn Fenter seconded the motion. The motion passed. 14/0 Director Pamela Castor recommended the board approve the resignations and hiring acceptes the presented list: Resignation: Casey Barkley – ABC Paraprofessional Hiring: Mallory McGarity – Early Childhood Itinerant Teacher – 190 days Jennifer Lane-Miller - Transition A motion was made by Nathan Morris to approve resignations and hiring as presented; seconded the motion. The motion passed. 14/0 Administrative Reports: Director Pamela Castor discussed Act 802 and election of officers. A recommende to elect a chair/(president), vice chair and secretary for the 23-24, 24-25 b Brandi Williams – Chair Dr. Kenneth Moore – Vice Chair Roland Popejoy – Secretary Officers will rotate each biennium a secretary will be elected. Motion made by Luke Lovins to adjourn; Kenneth Moore seconded the motion; meeting

Secretary