MINUTES OF THE BOARD OF DIRECTORS

NOV	EMBER	NO. 61	Crowley's Rii	OGE EDUCATION	10:30	AM	12-13-23
Meeting Type/No.		Place		Time	D	Date	
I.		called to order b	y President Brandi Wil	liams.			
II.	Director Pamela Castor recommended the board approve the minutes of the November 15th meeting. A motion was made by Mike Cox; Luke Lovins seconded the motion. The motion passed. 12/0						
III.	Director Pamela Castor recommended the board approve the financial reports (November) as presented. A motion was made by Roland Popejoy to approve the financials as presented; Toriano Green seconded the motion. The motion passed. 12/0						
IV.	Director l	Pamela Castor re	ecommended the board	approve the resignations	and hiring as p	resen	ited:
	Resignat	ions:					
	Lekeria Price – (Teacher) November 3, 2023						
	Brandi Williams - (PEER Coach Resignation PEER Grant 1) & (PEER Project Director						
	Pl	EER Grant 1)					
	Hiring:						
	St	ephanie Parsons	s (Paraprofessional) Jan	nuary 4, 2023			
	R	achel Horn (PEI	ER Project Director PE	ER Grant 2) January 1, 20	024		
	Brandi Williams (PEER Project Director PEER Grant 1) January 1, 2024						
	A	my Pryor (PEEI	R Coach Grant 2) Janua	ry 1, 2024			
	Motion r	nade by Toriand	Green; Luke Lovins s	econded the motion. The	motion passed	. 12/	0
V.	Director Pamela Castor recommended the board approve the Technology Resource Policy. A mot was made by Nathan Morris; Kim Wilbanks seconded the motion. The motion passed 12/0.					motion	
VI.	StToO	rative Reports: uperintendent Exechnology Reso EP Studies ope Worsham p		ecountability update			
VII.	Motion m	ade by Tiffany	Morgan to adjourn; Mi	ke Cox seconded the mot	ion; meeting ac	ljourr	ned.
Date Approved			Preside	ident			

Secretary