

MINUTES OF THE BOARD OF DIRECTORS

SEPTEMBER NO.46

CROWLEY’S RIDGE EDUCATION

10:30 PM 9-21-22

- | Meeting Type/No. | Place | Time | Date |
|------------------|--|------|------|
| I. | Meeting called to order by President Jason Evers. | | |
| II. | Director Pamela Castor recommended the board approve the minutes of the August 17 th meeting. A motion was made by Nathan Morris; Toriano Green seconded the motion. The motion passed. 12/0 | | |
| III. | Director Pamela Castor recommended the board approve the financial report (August) as presented. A motion was made by Jon Bradley to approve the financials as presented; Gaylon Taylor seconded the motion. The motion passed. 12/0 | | |
| IV. | Director Pamela Castor recommended the board approve the FY-22-23 Budget as presented. A motion was made by Mickey Pierce; Toriano Green seconded the motion. The motion passed. 12/0 | | |
| V. | Director Pamela Castor recommended the board approve the 5% Salary Increase Report as presented. A motion was made by Jon Bradley; Brett Bunch seconded the motion. The motion passed. 12/0 | | |
| VI. | Director Pamela Castor recommended the board approve the hiring & resignations according to the presented list: | | |
| | Resignations: | | |
| | Shanique Smith – Paraprofessional – Avondale | | |
| | Motion made by Nathan Morris; Toriano Green seconded the motion. The motion passed. 12/0 | | |
| VII. | Director Pamela Castor recommended the board consider the Superintendents’ Retreat location. Motion made by Gaylon Taylor to approve Fairfield Bay; Toriano Green seconded the motion. The motion passed. 12/0 | | |
| VIII. | Director Pamela Castor recommended the board approve the ASBA Model Policy Contract. Motion made by Brett Bunch; Tiffany Morgan seconded the motion. The motion passed. 12/0 | | |
| IX. | Director Pamela Castor recommended the board approve the Visa Business Authorization Resolution, which would enable Kathy Phipps to be removed from the account and Brynn Reddmann to be added. Motion made by Nathan Morris; Toriano Green seconded the motion. The motion passed. 12/0 | | |
| X. | Administrative Reports: | | |
| | <ul style="list-style-type: none"> • Discussed CRESC Evaluation date: November 17, 2022 • Handed out a calendar of meeting dates for review • Discussed the vision machine check-out • Introduced Harvie Nichols as guest | | |

XI. Motion made by Nathan Morris to adjourn; seconded by Tiffany Morgan; meeting adjourned.

Date Approved

President

Secretary