MINUTES OF THE BOARD OF DIRECTORS

FEBR	RUARY NO. 75	CROWLEY'S RIDGE EDUCATION	10:30 PN	M 2-26-25
Meeting Type/No.		Place	Time	Date
I.	Meeting called to or	der by President Brandi Williams.		
II.	Director Pamela Castor recommended the board approve the minutes of the January 15th meeting. A motion was made by Luke Lovings; Jon Bradley seconded the motion. The motion passed. 12/0			
III.	Director Pamela Castor recommended the board approve the financial reports (January) as presented. An extended report was made concerning the PEER II grant. A motion was made by Brett Bunch to approve the financials as presented; Luke Lovins seconded the motion. The motion passed. 12 /0			
IV.	Board President Brandi Williams called for a motion concerning extending the contract of Director Pamela Castor for one year (3-year contract, 25-26, 26-27 and 27-28.) Motion made by Luke Lovins; seconded by Jon Bradley. The motion passed. 12/0			
V.	Director Pamela Castor recommended that the board approve resignations and hiring for the 24-25 cooperative year as presented.			
	Resignations:			
	Seana Huntington – Administrative Assistant			
	Motion made by Gaylon Taylor; Jon Bradley seconded the motion. The motion passed . 12/0			
	Hiring:			
	Dawn Bessee – Teacher Center Coordinator – Extending Contract for 25-26 school Year			
	Motion made by Jon Bradley; Gaylon Taylor seconded the motion. The motion passed. 12/0			
VI.	Administrative Repo	orts:		
	FASFACurrent Topics			
VII.	Motion made by Mickey Pierce to adjourn; Jeff Priest seconded the motion; meeting adjourned.			
Date Approved		Presiden	nt	-
		Secretar	ry	-