

MINUTES OF THE BOARD OF DIRECTORS

NOVEMBER NO. 72

CROWLEY'S RIDGE EDUCATION

8:30 PM 11-20-24

Meeting Type/No.	Place	Time	Date
I.	Meeting called to order by President Brandi Williams.		
II.	Director Pamela Castor recommended the board approve the minutes of the October 16th meeting. A motion was made by Nathan Morris; Roland Popejoy seconded the motion. The motion passed. 14/0		
III.	Director Pamela Castor recommended the board approve the financial reports (September) as presented. A motion was made by Brett Bunch to approve the financials as presented; Jon Bradley seconded the motion. The motion passed. 14/0		
IV.	Director Pamela Castor recommended the board approve a resolution to conduct business with Murrell's Automotive. Cathy Murrell, Executive Administrative Assistant to the Director is the spouse of James, Owner operator of Murrell's Automotive. Cathy Murrell has a direct financial interest in Murrell's Automotive. Branden Murrell, Business Manager, is the son of James Murrell, owner of Murrell's Automotive. Branden Murrell has no financial interest in Murrell's Automotive. Whereas Murrell's Automotive is a local business that from time to time may be able to perform a timely and valuable service to CRESC it is recommended the board approve a resolution to conduct business with Murrell's Automotive. A motion was made by Nathan Morris; Kim Willbanks seconded the motion. The motion passed. 14/0		
V.	Dawn Bessee discussed the District Cost Analysis.		
VI.	Director Pamela Castor recommended the board approve resignations, hiring, and contract for the 24-25 cooperative year as presented.		

**Hiring:**

Kenzi Glass – Technical Assistant to the CTE Coordinator – 240 Days  
(\$21,692) Prorated

Ashley Austin – ABC Preschool Facilitator – Marked Tree  
(Part-Time up to 50 days) (\$15,846.48)

Elizabeth “Claire” Bass – Migrant Student Staff Support – 240 Days  
(\$19,189) Prorated

Lauren Michelle Edwards – Migrant Student Staff Support/Recruiter – 240 Days (\$19,189)  
Prorated

Macey Renee Hensley – Migrant Recruiter – 240 Days (\$19,189) Prorated

Motion made by Brett Bunch; Jon Bradley seconded the motion. The motion passed. 14/0

VII. Administrative Reports:

- ATLAS Scores were discussed
- Professional Learning Grant was discussed

VIII. Motion made by Luke Lovins to adjourn; Roland Popejoy seconded the motion; meeting adjourned.

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Date Approved

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President

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Secretary