

MINUTES OF THE BOARD OF DIRECTORS

JANUARY NO.39

CROWLEY'S RIDGE EDUCATION

10:00 AM 1-19-22

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 December 15<sup>th</sup> meeting. A motion was made by Jeff Priest; Nathan Morris seconded the motion. The motion passed. 12/0
- III. Director Pamela Castor recommended the board approve the financial report (December) as presented. A motion was made by Nathan Morris to approve the financials as presented; Mickey Pierce seconded the motion. The motion passed. 12/0
- IV. Director Pamela Castor discussed Arkansas Health Department Grant.
- V. Director Pamela Castor recommended the board approve the resignation as presented:  
**Resignation:**  
Wendy Quintanilla - Migrant  
  
Motion made by Mickey Pierce; Luke Lovins seconded the motion. The motion passed. 12/0
- VI. Into executive session out of executive session.
- VII. Motion made by Bryan Russell to extend Pamela Castor's contract extension for one year resulting in a three year contract; and, with a the salary set at \$130,000 (through June 30, 2025) Motion seconded by Chris Ferrell. The motion passed 12/0.
- VIII. Administrative Reports:
  - 95% Tested
  - Technology meeting
  - UAMS Trauma Training Consolation (TRIS)
  - ARPEP
  - HQIM Meeting
  - Board Training Entry
  - ARP Homeless I
  - McKinney Vento Electronic Application
  - Value Added Growth
  - Virtual Arkansas John Ashworth - February
- IX. Motion made by Tish Knowles to adjourn; seconded by Luke Lovins; meeting adjourned.

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Date Approved

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President

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Secretary