MINUTES OF THE BOARD OF DIRECTORS

| DECEMBER NO.38 | CROWLEY'S RIDGE EDUCATION | 10:00 AM 12-15-21 | |
|------------------|----------------------------------|-------------------|------|
| 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 November 17th meeting. A motion was made by Jeff Priest; Mickey Pierce seconded the motion. The motion passed. 12/0
- III. Director Pamela Castor recommended the board approve the financial report (November) as presented. A motion was made by Mickey Pierce to approve the financials as presented; Luke Lovins seconded the motion. The motion passed. 12/0
- IV. Director Pamela Castor discussed Vector Bus Driver Training.
- V. Director Pamela Castor recommended the board approve hiring as presented:

Hiring:

Rachel Horn – TSL Grant Director

Motion made by Mickey Pierce; Luke Lovins seconded the motion. The motion passed. 12/0

VI. Administrative Reports:

- TSL Grant
- Homeless Consortium
- VII. Motion made by Toriano Green to adjourn; seconded by Jeff Priest; meeting adjourned.

Date Approved

President

Secretary