

MINUTES OF THE BOARD OF DIRECTORS

AUGUST NO.45

CROWLEY'S RIDGE EDUCATION

10:30 PM 8-17-22

- | 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 July 6 th meeting. A motion was made by Nathan Morris; Tiffany Morgan seconded the motion. The motion passed. 12/0 | | |
| III. | Director Pamela Castor recommended the board approve the financial report (July) as presented. An extended report was reviewed for FY22. A motion was made by Luke Lovins to approve the financials as presented; Dr. Toriano Green seconded the motion. The motion passed. 12/0 | | |
| IV. | Director Pamela Castor recommended the board approve AAEA Committee Members. Luke Lovins was nominated to serve on the Governance Committee, Kim Wilbanks, Curriculum and Nathan Morris, Finance will continue to serve. A motion made by Mickey Pierce; Tiffany Morgan seconded the motion. The motion passed. 12/0 | | |
| V. | Director Pamela Castor recommended the board approve the CRESC and Perkins Inventory Deletion list. A motion was made by Mickey Pierce; Dr. Kenneth Moore seconded the motion. The motion passed. 12/0 | | |
| VI. | Director Pamela Castor recommended the board approve adjusting the local charge for Early Childhood Special Education Services to \$-0- (zero dollars) for the 22-23 school year. A motion was made by Rolland Popejoy; Jon Bradley seconded the motion. The motion passed. 12/0 | | |
| VII. | Director Pamela Castor recommended the board approve the hiring & resignations according to the presented list: | | |

Resignations:

Dawn Bessee – Region 3 Educators Rising Coordinator

Jill Moore – ABC Paraprofessional – Gosnell

Ticara Doolittle – ABC Paraprofessional – Marion

LaToya Bryant – ABC Teacher – Marked Tree

Employment:

Carmen Martinez – Transfer from Migrant Education Student Staff Support to Migrant Education Parent Liaison

Jennifer Snyder – Region 3 Educators Rising Coordinator (with grant approval by DESE)

Myra Graham – Mentor Recruitment and Retention (up to 60 days)

Sara Farrow – ABC Paraprofessional – Caraway

Kersten Cox – ABC Paraprofessional - Gosnell

Motion made by Jon Bradley; Nathan Morris seconded the motion. The motion passed. 12/0

VIII. Director Pamela Castor asked Dawn Bessee to discuss the retreat options. The board approved June 21-22 as retreat dates for the 22-23.

IX. Administrative Reports:

- Handed out CRESC Talking Points.
- Mentors will be trained in licensure pathways.
- Karli Saracini will address licensure issues in the September 21 meeting.
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X. Motion made by Nathan Morris to adjourn; seconded by Tiffany Morgan; meeting adjourned.

XI. Dr. Tina Moore presented on the STEM Initiative.

Date Approved

President

Secretary