

MINUTES OF THE BOARD OF DIRECTORS

MAY NO.42

CROWLEY’S RIDGE EDUCATION

10:30 AM 5-18-22

Meeting Type/No.

Place

Time

Date

Pre meeting – Reach Program Presentation

- I. Meeting called to order by President Jason Evers.
- II. Director Pamela Castor recommended the board approve the minutes of the April 20th meeting. A motion was made by Jeff Priest; Bryan Russell seconded the motion. The motion passed. 12/0
- III. Director Pamela Castor recommended the board approve the financial report (April) as presented. A motion was made by Brett Bunch to approve the financials as presented; Kim Wilbanks seconded the motion. The motion passed. 12/0
- IV. Director Pamela Castor recommended the board approve submission for the mentoring plan draft to DESE. A motion was made by Luke Lovins; Brett Bunch seconded the motion. The motion passed. 12/0
- V. Director Pamela Castor recommended the board approve of the 20-21 CRESC audit with No findings noted for 20-21. A motion was made by Brett Bunch; Bryan Russell seconded the motion. The motion passed. 12/0
- VI. Director Pamela Castor recommended the board approve the hiring & resignations as presented. Motion made by Nathan Norris; Kim Wilbanks seconded the motion. The motion passed. 12/0
- VII. Administrative Reports:
 - Discussed Minority Recruitment Plan
 - Federal Programs Presentation
 - Tri Region Virtual
 - CRESC Evaluation in 22/23
 - Residency Model Survey
 - Recognize retiring board members – Bonard Mace and Bryan Russell
- VIII. Motion made by Nathan Morris to adjourn; seconded by Bryan Russell; meeting adjourned.

Date Approved

President

Secretary