

A MEETING OF THE BOARD OF DIRECTORS OF CROWLEY’S RIDGE EDUCATIONAL SERVICE COOPERATIVE

MINUTES OF THE BOARD OF DIRECTORS

OCTOBER NO. 71

CROWLEY’S RIDGE EDUCATION

10:30 PM 10-16-24

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 September 18th meeting. A motion was made by Jason; Mike Cox seconded the motion. The motion passed. 17/0		
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; Roland Popejoy seconded the motion. The motion passed. 17/0		
IV.	Director Pamela Castor recommended the board approve resignations, hiring, and contract for the 24-25 cooperative year as presented.		

Resignations:

Charlotte Tucker - Custodian - 240-day contract, prorated for 24-25 based on hire date

Cherelle Love – ABC Paraprofessional (Marked Tree) - 190-day contract, prorated for 24-25 based on hire date

Motion made by Jason Evers; Mike Cox seconded the motion. The motion passed. 17/0

V. Administrative Reports:

- Discussion concerning health insurance premiums
- Adequacy Reports

VI. Motion made by Luke Lovins to adjourn; Brett Bunch seconded the motion; meeting adjourned.

Date Approved

President

Secretary

*Karli Saracini Presented