

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

MINUTES OF THE BOARD OF DIRECTORS

NOVEMBER NO. 60

CROWLEY’S RIDGE EDUCATION

10:30 AM 11-15-23

- | Meeting Type/No. | Place | Time | Date |
|------------------|--|------|------|
| I. | Meeting called to order by Secretary Kenneth Moore. | | |
| II. | Director Pamela Castor recommended the board approve the minutes of the October 18th meeting. A motion was made by Brett Bunch; Jon Bradley seconded the motion. The motion passed. 15/0 | | |
| III. | Director Pamela Castor recommended the board approve the financial reports (October) as presented. A motion was made by Jon Bradley to approve the financials as presented; Toriano Green seconded the motion. The motion passed. 15/0 | | |
| IV. | Director Pamela Castor discussed and recommended the board approve the non-recurring salary increase for 23-24 as presented. A motion was made by Mickey Pierce; Roland Popejoy seconded the motion. The motion passed. 15/0 | | |
| V. | Director Pamela Castor recommended the board approve a resolution to conduct business with Murrell’s Automotive. Cathy Murrell, Executive Administrative Assistant to the Director is the spouse of James, Owner operator of Murrell’s Automotive. Cathy Murrell has a direct financial interest in Murrell’s Automotive. Branden Murrell, Business Manager, is the son of James Murrell, owner of Murrell’s Automotive. Branden Murrell has no financial interest in Murrell’s Automotive. Whereas Murrell’s Automotive is a local business that from time to time may be able to perform a timely and valuable service to CRESC it is recommended the board approve a resolution to conduct business with Murrell’s Automotive. A motion was made by Toriano Green; Jon Bradley seconded the motion. The motion passed. 15/0 | | |
| VI. | Dawn Bessee discussed the District Cost Analysis (for each district). | | |
| VII. | Director Pamela Castor recommended the board approve the resignations and hiring as presented: | | |
| | Resignations: | | |
| | Lekeria Price – (Paraprofessional) | | |
| | Motion made by Jon Bradley; Brett Bunch seconded the motion. The motion passed. 15/0 | | |
| VIII. | Administrative Reports: | | |
| | <ul style="list-style-type: none"> Mary Jane Bradley and ASU Team presentation | | |
| IX. | Motion made by Roland Popjoy to adjourn; Brett Bunch seconded the motion; meeting adjourned. | | |

Date Approved

President

Secretary