

MINUTES OF THE BOARD OF DIRECTORS

JANUARY NO. 86 CROWLEY’S RIDGE EDUCATION 10:43 PM 1-14-26

Meeting Type/No.	Place	Time	Date
I.	Meeting called to order by President Kenneth Moore.		
II.	Director Pamela Castor recommended the board approve the minutes of the December 17th meeting. A motion was made by Jon Bradley; Jason Evers seconded the motion. The motion passed. 16/0		
III.	Director Pamela Castor recommended the board approve the financial reports (December) as presented. A motion was made by Roland Popejoy to approve the financials as presented; Tiffany Morgan seconded the motion. The motion passed. 16/0		
IV.	Into executive session/ out of executive session.		
V.	A motion was made by Hugh Inman to extend Director Pam Castor’s contract by one year (29-30) and increase the director’s annual salary to \$140,000.00 beginning July 1, 2026; Jeff Priest seconded the motion. The motion passed. 16/0		
VI.	Director Pamela Castor recommended the board approve a resolution to clarify board payment of travel reimbursement rates as presented. A motion was made by Nathan Morris; Gaylon Taylor seconded the motion. The motion passed. 16/0		
VII.	Administrative Reports: • Discuss D/F district support • Discuss School Choice Broadcast Media		
VIII.	Motion made by Mike Cox to adjourn; Keith McDaniel seconded the motion; meeting adjourned.		

Date Approved

President

Secretary

Guest: Lance Taylor & Eric Saunders