

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

MINUTES OF THE BOARD OF DIRECTORS

APRIL NO.53

CROWLEY’S RIDGE EDUCATION

10:30 PM 4-19-23

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 April 19th meeting. A motion was made by Luke Lovins; Tish Knowles seconded the motion. The motion passed. 17/0		
III.	Director Pamela Castor recommended the board approve the financial reports (February) as presented. A motion was made by Brett Bunch to approve the financials as presented; Tish Knowles seconded the motion. The motion passed. 17/0		
IV.	Director Pamela Castor recommended the board approve the bid of \$42.99 case from Quill for copy paper for the 23-24 school year. A motion was made by Brett Bunch; Tish Knowles seconded the motion. The motion passed. 17/0		
V.	Director Pamela Castor recommended the board approve the resignations according to the presented list: Resignation: Anne French – Migrant Recruiter – effective (March 30) Ashley Austin – ABC Site Facilitator – effective last day of 22-23 contract A motion was made by Roland Popejoy to approve resignations as presented; Jon Bradley seconded the motion. The motion passed. 17/0		
VI.	Dawn Bessee presented the CRESC Needs Assessment Report.		
VII.	Attorney Rebecca Worsham will attend the May meeting due to a conflict.		
VIII.	Technology Coordinator Leon Brown presented the proposed changes to the technology plan (ARP Funds). A motion was made by Tish Knowles; Roland Popjoy seconded the motion. The motion passed. 17/0		
IX.	Administrative Reports: <ul style="list-style-type: none">• Luke Lovins discusses going to Wynne 4-28-23• Director Pamela Castor discusses Tri Region discontinuing• Director Pamela Castor discusses Pre-K Funds that allowed for carry over• Director Pamela Castor resolution to appoint to board under Act 802		

X. Motion made by Mickey Pierce to adjourn; Jon Bradley seconded the motion; meeting adjourned.

Date Approved

President

Secretary

Guest: Richard Abernathy