

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

MINUTES OF THE BOARD OF DIRECTORS

SEPTEMBER NO.58

CROWLEY’S RIDGE EDUCATION

10:30 AM 9-20-23

- | Meeting Type/No. | Place   | Time | Date |
|------------------|---|------|------|
| I.               | Meeting called to order by Chair Brandie Williams.  |      |      |
| II.              | Director Pamela Castor recommended the board approve the minutes of the July 19th meeting. A motion was made by Glenn Fenter; Jon Bradley seconded the motion. The motion passed. 12/0  |      |      |
| III.             | Director Pamela Castor recommended the board approve the financial reports (August) as presented. A motion was made by Chris Ferrell to approve the financials as presented; Mickey Pierce seconded the motion. The motion passed. 12//0  |      |      |
| IV.              | Director Pamela Castor recommended the board approve the FY24 Budget with Fund 2098 Base General Operating approved for use for capital improvement (roof), building costs, and non-recurring salary payments for teachers, as necessary. A motion made by Glenn Fenter; Jason Evers seconded the motion. The motion passed. 12/0 |      |      |
| V.               | Director Pamela Castor recommended the board approve \$12.50 per hour as the custodian substitute rate. A motion was made by Jason Evers: Nathan Morris seconded the motion. The motion passed 12/0   |      |      |
| VI.              | Director Pamela Castor recommended the board approve the resignations and hiring according to the presented list:<br><br><b>Hiring:</b><br><br>Haley Peridore - Teacher<br><br>Motion made by Nathan Morris; Chris Ferrell seconded the motion. The motion passed. 12/0   |      |      |
| VII.             | Administrative Reports:<br><br>Director Pamela Castor discussed:<br><input type="checkbox"/> Data<br><input type="checkbox"/> Mentoring<br><input type="checkbox"/> EC Lead<br><input type="checkbox"/> Insurance   |      |      |
| VIII.            | Motion made by Chris Ferrell to adjourn; Jeff Priest seconded the motion; meeting adjourned.  |      |      |

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Date Approved

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President

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Secretary