

MINUTES OF THE BOARD OF DIRECTORS

FEBRUARY NO. 63

CROWLEY'S RIDGE EDUCATION

10:30 AM 2-21-24

- | 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 January 24th meeting. A motion was made by Luke Lovins; Gaylon Taylor seconded the motion. The motion passed. 17/0   |      |      |
| III.             | Director Pamela Castor recommended the board approve the financial reports (January) as presented. A motion was made by Luke Lovins to approve the financials as presented; Jeff Priest seconded the motion. The motion passed. 17/0                                       |      |      |
| IV.              | President Brandi Williams requested a motion to amend the agenda to consider Perkins program bids for a CNC Plasma System for Brookland School District. A motion was made by Luke Lovins; Jeff Priest seconded the motion. The motion passed. 17/0                        |      |      |
|                  | Pamela Castor, Director recommended the board accept the low bid of \$32,266 from ShopSabre for the CNC Plasma System. A motion was made by Nathan Morris; Kim Wilbanks seconded the motion. The motion passed. 17/0   |      |      |
| V.               | Director Pamela Castor recommended the board approve the engagement letter for Justin Parkey of Waddell, Cole, & Jones. A motion was made by Brett Bunch; Jon Bradley seconded the motion. 17/0  |      |      |
| VI.              | Pamela Castor recommended the board renew Dawn Bessee's contract for the 24-25 school year. A motion was made by Hugh Inman; Brett Bunch seconded the motion. The motion passed. 17/0  |      |      |
| VII.             | Administrative Reports: <ul style="list-style-type: none"> <li>• Site visit sign-up sheet circulated</li> <li>• High Impact Teacher and Growth Scores on LEA Insights</li> <li>• Eclipse information including glasses</li> <li>• CRESC information distributed</li> </ul> |      |      |
| VIII.            | Motion made by Gaylon Taylor 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