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

MINUTES OF THE BOARD OF DIRECTORS

JUNE NO. 91	CROWLEY'S RIDGE EDUCATION	10:30 PM 6-17-26
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 May 20th meeting. A motion was made by Jon Bradley; Tiffany Morgan seconded the motion. The motion passed. 15/0

III. Director Pamela Castor recommended the board approve the financial reports (May) as presented. A motion was made by Jeff Priest to approve the financials as presented; Keith McDaniel seconded the motion. The motion passed. 15/0

IV. Director Pamela Castor recommended the board approve the 25-26 Annual Report. A motion was made by Jon Bradley, Misty Doyle seconded the motion. The motion passed. 15/0

V. Director Pamela Castor recommended the board approve Migrant Plan & Assurances. A motion was made by Hugh Inman, Misty Doyle seconded the motion. The motion Passed. 15/0

VI. Director Pamela Castor recommended the board approve policies for 26-27 to increase mileage to $.55 and increase meal reimbursement by $2.00. A motion was made by Keith McDaniel seconded the motion. The motion passed. 15/0

VII. Director Pamela Castor recommended that the board approve resignations and hiring for the 26-27 cooperative year as presented.

Resignations:

Ednisher Smith – effective June 30, 2026
Elizabeth Haney – effective June 30, 2026

Hiring:

Sarah Rubalcaba – Migrant - Recruiter
Hayley Costner – Local Leads Early Childhood Program Support Staff Team Member – 240 days - $50,000

Motion made by Jon Bradley; Nathan Morris seconded the motion. The motion passed. 15/0

VIII. Administrative Reports:

- July meeting moved to week after the Summit
- August 19th meeting moved to Jonesboro 11:30.
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IX. Motion made by Keith McDaniel to adjourn; Julie Isbel seconded the motion; meeting adjourned.

_____ Date Approved

_____ President

_____ Secretary