

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

MINUTES OF THE BOARD OF DIRECTORS

MARCH NO.52

CROWLEY’S RIDGE EDUCATION

12:00 PM 3-28-23

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 February 15th meeting. A motion was made by Tish Knowles; Brett Bunch seconded the motion. The motion passed. 20/0
- 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. 20/0
- IV. Director Pamela Castor recommended the board approve the low bid of \$24,221.85 Bald Eagle Barns, LLC for an ABC PreK Storage Building. A motion was made by Brett Bunch; Luke Lovins seconded the motion. The motion passed. 20/0
- V. Director Pamela Castor recommended the board approve the Sole Source bid from Teaching Strategies in the amount of \$74,350 for ABC Curriculum in science and math. A motion was made by Kim Wilbanks; Roland Popejoy seconded the motion. The motion passed. 20/0
- VI. Director Pamela Castor recommended the board approve of the 21-22 CRESC audit with No findings noted for Fy 21-22. A motion was made by Nathan Morris; Luke Lovins seconded the motion. The motion passed. 20/0
- VII. Director Pamela Castor recommended the board approve the hiring & resignations according to the presented list:

Resignation:

Charlotte Kandie Morrison – Early Childhood Coordinator

Debbie Brown – Teacher Center Clerk (Full-time)

Hiring:

Debbie Brown – Teacher Center Clerk (Part-time) (\$6,408) Until June 30, 2023

A motion was made by Jon Bradley to approve the hiring as presented; Roland Popejoy seconded the motion. The motion passed. 20/0

VIII. Administrative Reports:

- Dawn Bessee reviewed EdReports with board members CRESC services form for 23-24 was distributed

IX. Motion made by Jeff Priest to adjourn; Luke Lovins seconded the motion; meeting adjourned.

Date Approved

President

Secretary

Dennis Copeland AAEA made presentation following the meeting.