

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

MINUTES OF THE BOARD OF DIRECTORS

SEPTEMBER NO. 70

CROWLEY’S RIDGE EDUCATION

12:30 PM 9-18-24

- | 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 August 21st meeting. A motion was made by Brett Bunch; Luke Lovins seconded the motion. The motion passed. 19/0   |      |      |
| III.             | Director Pamela Castor recommended the board approve the financial reports (August) as presented. A motion was made by Jason Evers to approve the financials as presented; Luke Lovins seconded the motion. The motion passed. 19/0 |      |      |
| IV.              | Director Pamela Castor recommended the board approve the FY25 Budget as presented. A motion was made by Jeff Priest; Jason Evers seconded the motion. The motion passed. 19/0   |      |      |
| V.               | Director Pamela Castor recommended the board approve resignations, hiring, and contract for the 24-25 cooperative year as presented.  |      |      |

**Resignations:**

Sherry Mathis - Custodian

Lanaysha Anderson – ABC Paraprofessional (Marked Tree)

Ashley Lancaster – ABC Paraprofessional (Marion)

**Transfer:**

Brandi Williams – From PEER Grant 1 to PEER Grant 2 – Effective October 1, 2024

Motion made by Jason Evers; Nathan Morris seconded the motion. The motion passed. 19/0

- VI. Director Pamela Castor recommended the board approve sub custodian pay at \$14.50 hour retroactive to Judy Rucker 1<sup>st</sup> sub day. A motion was made by Luke Lovins; Jon Bradley seconded the motion. The motion passed. 19/0
- VII. Director Pamela Castor recommended the board approve the Communities of Practice RFP response to the FY25 grant of \$317,413.80 as presented. With the grant balance of \$4,013.80 to be awarded to schools as requested on a 1<sup>st</sup> come basis for extra days from the suppliers. A motion was made by Kim Wilbanks; Glenn Fenter seconded the motion. The motion passed. 19/0
- VIII. Director Pamela Castor recommended the agenda be amended to approve adding an item concerning the Earle School District 1003 grant. A motion was made by Jeff Priest; Jason Evers seconded the motion. The motion passed. 19/0

IX. Director Pamela Castor recommended the board approve the SchoolKit provision of services to the Earle School District through a DESE grant (1030) in the amount of \$216,000 with CRESC serving as the fiscal agent. The motion was made by Brett Bunch; Nathan Morris seconded the motion. The motion passed. 19/0

X. Administrative Reports:

- Merit Pay
- Lead and Master Teacher
- Signatures from principals acknowledging yearlong residency requirements
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XI. Motion made by Jeff Priest to adjourn; Luke Lovins seconded the motion; meeting adjourned.

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Date Approved

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President

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Secretary