

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

MINUTES OF THE BOARD OF DIRECTORS

AUGUST NO. 69

CROWLEY'S RIDGE EDUCATION

12:07 PM 8-21-24

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 July 17th meeting. A motion was made by Jason Evers; Mickey Pierce seconded the motion. The motion passed. 19/0
- III. Director Pamela Castor recommended the board approve the financial reports (July) as presented. A motion was made by Nathan Morris to approve the financials as presented; Brett Bunch seconded the motion. The motion passed. 19/0
- IV. Director Pamela Castor recommended the board approve the CRESC and Perkins Inventory Deletion list as presented. A motion was made by Jon Bradley; Brett Bunch seconded the motion. The motion passed. 19/0
- V. Director Pamela Castor recommended the board elect AAEEA Committee Members:
- Curriculum Committee – Roland Popjoy
  - Governance & Retirement Committee – Kim Wilbanks
  - Financial Committee – Nathan Morris
- A motion made by Jeff Priest; Luke Lovins seconded the motion. The motion passed. 19 /0
- VI. President Brandi Williams called for an amendment to the agenda to consider copier lease proposals. A motion was made by Luke Lovins; Kim Wilbanks seconded the motion. The motion passed. 19/0
- Director Pamela Castor recommended the board consider the bids for the lease of two copiers in the secretarial halls. The low lease proposal for Forrest Office Machines at \$302.00 + tax for 60 months. A motion was made by Brett Bunch; Roland Popejoy seconded the motion. The motion passed. 19/0
- VII. Director Pamela Castor recommended the board approve resignations, hiring, and contract for the 24-25 cooperative year as presented.

**Resignations:**

April Denise Johnson – Paraprofessional (ABC - Cross County)

Christy Morgan – PEER

Lauren Wilson – PEER

April Beavers – Early Childhood Teacher

**Hiring:**

Morgan Reid – Paraprofessional (ABC - Cross County)

Alexandria Cannon – ABC Paraprofessional (ABC - Marked Tree)

Rebecca Phaneuf – ABC Paraprofessional (ABC - Marked Tree)

**Transfer:**

Karla Jones – From PEER Grant 1 to PEER Grant 2 – Effective October 1, 2024

Motion made by Mickey Pierce; Jeff Priest seconded the motion. The motion passed. 19/0

VIII. Administrative Reports:

- September 18 will discuss funding model (CISA) with representative
- Bruce Cozart. Meeting will be held at Jonesboro High School
- Dyslexia Presentation by Rebecca Allen
- Stanford University recoup of skills report for mathematics ATLAS
- Cost Sharing form for maternity leave
- Star Academy
- Information on Communities of Practice Grant

IX. Motion made by Luke Lovins to adjourn; Kim Wilbanks seconded the motion; meeting adjourned.

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Date Approved

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President

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Secretary