

Advantages of Southeast Arkansas, Inc.
P.O. Box 359
Monticello, AR 71657

Board of Directors Meeting

August 23, 2022

Members Present: James Sanders, Jamaal Jones, Ray Hearron, Sandy Patrick, and Dr. Lynne Thompson

Members Absent: Dr. Tim Simon, Susan Wishard

Others Present: DeAnna Doherty

I. CALL TO ORDER

The meeting was called to order by Dr. Lynne Thompson, Board President at 3:00pm. It was noted that a quorum was present for the meeting.

II. REVIEW OF REPORTS

- A. James Sanders made a motion to approve the minutes of the March meeting. Sandy Patrick seconded the motion. Minutes approved.
- B. May financials and the quarterly EEO reports were presented. Jamaal Jones motioned to accept the financials and EEO reports as presented. James Sanders seconded. Financials and EEO approved.
- C. Mrs. DeAnna Doherty gave the Enrollment report.

She stated the Agency was serving as Waiver Provider to 63 consumers.

Mrs. Doherty said the Adult Center's enrollment was at 43 consumers with 4 more in process. The Agency also continues to provide Supported Employment to 1 consumer.

The preschools have a total enrollment of 143 children, with 49 children in process, and 4 attending on vouchers or private pay.

James Sanders gave the Consumer Council report indicating the events that had been held since the last board meeting and gave a preview of upcoming summer events.

After discussion, James Sanders made a motion to approve the Enrollment and Consumer Council reports. Ray Haerron seconded the motion. Reports approved.

III. OLD BUSINESS

- A. Mrs. Doherty gave the program updates. She said that new cabling had been run and all new cameras installed on the entire Monticello campus.

B. ARPA (American Rescue Plan Act of 2021) funding for the Star City center has been received. We are still waiting on deposits for Monticello, Hamburg, and waiver.

IV. NEW BUSINESS

A. Mrs. Doherty informed the Board of the employee appreciation activities that have taken place and are scheduled for this year.

B. Mrs. Doherty submitted the approximate cost of van cameras. The ballpark figure is approximately \$60k to outfit all our vans with cameras.

C. Monticello preschool is looking at a roofing project. Three bids were submitted to the Board for approval. There were some additional questions, so the answers to those questions will be obtained and a decision will be made via email after that.

V. ADJOURNMENT

A. Meeting was adjourned at 3:31 pm.