

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

Board of Directors Meeting  
March 28, 2023

Members Present: James Sanders, Susan Wishard, Jamaal Jones, and Dr. Lynne Thompson

Members Absent: Dr. Tim Simon, Ray Hearron and Sandy Patrick

Others Present: Angie Burton and DeAnna Doherty

I. CALL TO ORDER

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

II. REVIEW OF REPORTS

A. Susan Wishard made a motion to approve the minutes of the January 24, 2023 meeting. James Sanders seconded the motion. Minutes approved.

B. Mrs. Angie Burton handed out current cash balances and October and November 2022 financial statements to all Board members present. After the cash balances and financial statements were reviewed, James Sanders made a motion to accept the financial information as given. Jamaal Jones seconded the motion. Financial reports accepted.

C. Mrs. DeAnna Doherty gave the Enrollment report.

She stated the Agency was serving as Waiver Provider to 65 consumers.

Mrs. Doherty said the Adult Center's enrollment was at 52 consumers.

The preschools have a total enrollment of 182 children

D. The Consumer Council report was given by James Sanders. He mentioned several activities that had happened since the last meeting including Black History month and Valentine's Day activities. The consumers also took a field trip to the movie theatre and enjoyed Spring Break.

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



### III. OLD BUSINESS

Mrs. Doherty gave the program updates which included the resignation of one of the Waiver Specialists, the purchase of a replacement Star City van for \$51,880 and the receipt of a lawyer letter concerning the van accident in Star City.

### IV. NEW BUSINESS

The only new business was a request by Mrs. Doherty to pursue bids and construction options on a Monticello campus expansion. The Adult Development building is no longer large enough to house all of their current consumers. In addition, the bus barn located north of our campus is possibly open to be purchased from the City of Monticello. After discussion, James Sanders made the motion that Ms. Doherty be approved to gather further information on this possible expansion. The motion was seconded by Jamaal Jones. Motion passed.

### V. ADJOURNMENT

