

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

Board of Directors Meeting  
August 20, 2024

Members Present: Jamaal Jones, James Sanders, Sandy Patrick, Susan Wishard, Trina Isaac and Dr. Lynne Thompson

Members Absent: Dr. Tim Simon

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. James Sanders made a motion to approve the minutes of the May 28, 2024 meeting. Sandy Patrick seconded the motion. Minutes approved.

B. Mrs. Angie Burton handed out current cash balances. January, February, March and April financial statements were also distributed to Board members. James Sanders made a motion to accept the financial information. Jamaal Jones seconded the motion. Financial reports accepted.

C. Mrs. Doherty distributed the Enrollment reports to Board members. James Sanders made a motion to accept the Enrollment Report. Trina Isaac seconded the motion. Enrollment report accepted.

D. The Consumer Council report was given by James Sanders. He mentioned several activities that had happened since the last meeting including an Independence Day celebration and a visit from Craig O'Neill.

After discussion, James Sanders made a motion to approve the Consumer Council report. Trina Isaac seconded the motion. Report approved.

III. OLD BUSINESS

Mrs. Doherty gave the program updates that included construction status for the adult development building, the receipt of a \$1000 grant from Entergy for the Star City preschool and the completion of the badge security system at the Monticello preschool.

IV. NEW BUSINESS

- A. The board members each completed the required forms for the CACFP nutrition grant application.
- B. Mrs. Doherty reported that DPSQA had made licensure visits to several of the centers recently and no deficiencies were found.

V. ADJOURNMENT