

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

Board of Directors Meeting  
May 28, 2024

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

Members Absent: Jamaal Jones and 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 January 23, 2024 meeting. Sandy Patrick seconded the motion. Minutes approved.
- B. Mrs. Angie Burton handed out current cash balances. October, November and December financial statements were previously emailed to all Board members as well as the EEO report. James Sanders made a motion to accept the financial/EEO information. Susan Wishard seconded the motion. Financial/EEO reports accepted.
- C. The Enrollment reports had previously been emailed to all Board members. James Sanders made a motion to accept the Enrollment Reports. Trina Isaac seconded the motion. Enrollment reports accepted.
- D. The Consumer Council report was given by James Sanders. He mentioned several activities that had happened since the last meeting including Special Olympics in McGehee, prom and Memorial Day celebrations..

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

III. OLD BUSINESS

Mrs. Doherty gave the program updates which consisted of the status of the construction project for the adult development program indicating that everything was moving along as expected and more visible progress should be happening soon.

#### IV. NEW BUSINESS

- A. Mrs. Doherty welcomed new board member, Trinia Isaac who filled the vacancy left by Ray Hearron.
- B. Mrs. Doherty asked the board to approve the Center-Based calendar and Administration calendar that had been previously emailed. James Sanders made the motion and Sandy Patrick seconded the motion. Calendar was approved.
- C. The Board was presented with the option to renew the ARDOT program that allows us to apply for grant funding for our vans used for transportation to and from Discovery Centers. Sandy made a motion to continue the ARDOT program. James Sanders seconded the motion. Motion approved.
- D. The CACFP program is also due to be renewed in August. This program provides financial reimbursement for meals served at the Discovery Centers. Susan Wishard made a motion to renew the CACFP program. James Sanders seconded the motion. Motion approved.
- E. Prior to the meeting, a board training on the new FLSA overtime rule had been emailed to each member to satisfy training requirements.
- F. Mrs. Doherty reported to the board that we were currently getting bids on a new badge security system for the Monticello preschool as the current system had malfunctioned and it was discovered that neither support nor replacement parts for that system is available due to it being an older system. A vote will be requested at a later date.

#### V. ADJOURNMENT TO EXECUTIVE SESSION TO APPROVE BUDGET

Executive Session minutes:

Budget items were discussed and approved with one amendment. Motion made by Trinia Isaac and seconded by James Sanders. Motion approved.

Executive Session adjourned at 3:41 pm.

#### **Addendum:**

An email vote was conducted on April 26, 2024 to add Trinia Isaac to the board as a member.

An email vote was also conducted on May 6, 2024 to name the new officers as follows:

President-Dr. Lynne Thompson

Vice President-Jamaal Jones

Secretary/Treasurer-Sandy Patrick

Consumer Representative-James Sanders

These officers will be in place for a 2 year term.

Members:

Susan Wishard

Trinia Isaac

Dr. Tim Simon