

Southeastern Developmental Services, Inc.

Board of Directors Meeting

Agenda

Tuesday February 25, 2025

12:00 PM

Lamar Community Building

Call to order

Approval of minutes from December

Finance Department Report

Melissa returned from maternity leave

Not using QuickBooks, instead using Excel spreadsheet. Will no longer use Smart Connect ($250/month). Sonia and Melissa will generate Excel spreadsheet for Todd, Sonia will then upload to Great Plains and that will allow Todd to get reconciliation completed.

Financials – November/December - Todd Hillstad

Operations Report

Incident Reports – 5 GER’s (1 occurrence behavioral)

Department updates

Residential – Nothing significant to report

Day Program – Nothing significant to report

SLS – Nothing significant to report

Maintenance – Deb Alonzo assisting in meetings with Mr. Yoxsimer

Medical – Nothing significant to report

CIE/SE – Nothing significant to report

PR/QA – Mackenzie went to Denver 2-14-25 to receive the first check ($10,000) from the Colorado Community Garden Grant.

HR Report

Hires/Separations – 0 new hires & 1 termination

Openings – None

Switch back to Companion Life/Inaccurate when told no changes, only 2 in network and not local

Old Business

Oak for sale – possible arrangement with local business (Evergreen)

New Business

Lance Yoxsimer – Met on Saturday the 15th, asked our needs and desires. Will meet again this Friday to evaluate our current fleet.

Events and Fundraising updates

Sweetheart Dance – February 14th at the Elks. Facebook has pics, successful evening!

Meet with Roseann Yates on 2-24-25 – will update during meeting

Public Comment

Executive Session if needed