**SOUTHEASTERN DEVELOPMENTAL SERVICES**

BOARD OF DIRECTORS MEETING MINUTES

APRIL 22, 2024

**Call to Order**

John Munez called the meeting to order at 12:05PM.

**Roll Call**

Members Present

John Munez

Jo Ann Orozco

Don Yoxsimer

Bart Buxton

Members Absent

Talara Coen

Jason Whisenand

Loretta Johnson

Staff Present

No Staff Present

**Approval of Minutes**

Don Yoxsimer motioned to Table approval of Board Minutes from March 2024. Jo Ann Orozco seconded. All in favor and none opposed.

**Financials**

Tabled.

**Director of Operations Report**

Director of Operations, no one available.

**Director of Human Resources Report**

Director of Human Resources, no one available.

**New Business**

Discussion on John, Jason and Mark’s meeting with Managers.

John stated that the meeting was very positive.

Mark Henson’s wages were discussed. $69,500.00 yearly salary plus $500.00 gas per month.

Jo Ann made motion to accept salary $69,500.00 yearly plus $500.00 gas per month.

Don Yoxsimer seconded. All in favor, none opposed.

**Old Business**

ERC Attorney Update: None

**Events and Fundraising**

Walter Ely Scholarship. Tabled.

**Executive Session**

12:25PM John requested an Executive session. Don Yoxsimer motioned to enter Executive session. Jo Ann seconded.

12:45PM John motioned to end Executive session, Jo Ann seconded.

**Reenter April 22 Board of Directors Meeting**

12:45PM – Mark Henson was invited to join meeting. Mark was offered position of Executive Director. Mark stated he was happy to work with Nikki during the transition. Mark stated there is lots of work to do, for example, re-implementing house managers.

John stated he wants finances reviewed as we are unsure of our financial situation.

Mark Henson left the meeting agreeing to start the following day.

 Don Yoxsimer stated that he thinks we need a Compliance Officer.

**Public Comment**

None.

Adjourn 1:15PM.

Recorded by: Bart Buxton - Secretary