



Board of Directors

August 30, 2023

Minutes

4pm - 5pm

Board of Directors Members Present: Derek Cooley, Concetta Lewis, Lauren Eardley, Sue Toth, Mary Zann, Crystal Cutler, Deana Tuzcek, Britt Pionk, Karlie Parker

Members Absent: Kirsten Myers

Other Attendees: Abby Cypher, Kristine Gullen, Antonio Rodriguez, Kathy Barker, Lindsey Zeller

Function of A Board:

1. Approve the outcomes the association seeks to accomplish as an enterprise.
2. Ensure that resources necessary for achieving the outcomes are available and used efficiently.
3. Ensure the desired outcomes are being achieved.

Call to Order at: 4:03 PM

1. Consent Agenda

- a. [Approval of minutes from June 12, 2023 meeting](#)
- b. Approval of the August 30, 2023 Board Meeting Agenda
- c. Approval of [SEILN Seclusion and Restraint Document via electronic vote](#)
 - i. Motion - Deana Tuzcek moved to approve the consent agenda
 - ii. Second - Mary Zann seconded the motion
 - iii. Discussion - None
 - iv. Result- Motion carries

2. Board Business

- a. Autism Alliance Request to support their school aid supplemental budget ask.
 - i. [Proposal](#) Abby presented the document attached as "Proposal".
 - ii. [Talking Points](#)
 1. Motion - Derek Cooley moves to approve the proposal from the Autism Alliance
 2. Second - None
 3. Discussion - None
 4. Result- Motion does not carry
- b. [2023-2024 Budget Adjustments](#) Karlie Parker addressed the board in regards to the progress of the budget and audit. Abby presented the attached 2023-2024 Budget Adjustment support documents.
 - i. Motion - Crystal Cutler moves to approve 2023-2024 Budget Adjustments
 - ii. Second - Deb Zelinski seconded the motion
 - iii. Discussion - Deb shared "Great job to those working on this" Concetta shared "it's amazing to be projecting our profit numbers. Simply amazing." Sue thanked Abby for the way that she presented and walked through the budget.
 - iv. Result- Motion carries

- c. Executive Director Compensation Adjustment:
 - i. Motion - Deana moved to enter into closed session at 4:41 PM
 - ii. Second - Lauren Eardley seconded the motion
 - iii. Discussion - None
 - iv. Result- Motion carries
 - v. Time out of closed session 5:08
- 3. Other - Abby will provide these items up as a board brief
 - a. The 2022-2023 Audit will be completed this week and presented at the October Board meeting.
 - b. Investment Strategy
 - i. 50/50 split between Money Market (5% liquid) and CDs (5%)
 - c. 501c3 MAASE Foundation was approved!
 - d. OPTIMISE recording request at October PL
 - e. OPTIMISE
 - i. [Para Recommendations](#)
 - ii. Meeting on Friday with OPTIMISE Leadership
 - f. Job postings
- 4. Adjourn meeting
 - a. Motion- Deb Zelinski motion to adjourn the meeting
 - b. Second- Britt Pionk seconded the motion
 - c. Discussion- None
 - d. Result- Motion carries
 - e. Time- 5:10pm