CLINTON/JACKSON COUNTIES EARLY CHILDHOOD IOWA BOARD MEETING MINUTES Monday, December 10, 2018 – 4:00 p.m.

Clinton County Satellite Offices, large boardroom 226 11th Street, DeWitt, IA 52742

Board Members Present:ECI Staff Present:David HindsGwen Deming, DirectorGabe GlubaGuests Present:

Scott Bengston

Dan Srp

Jack Willey Members Absent:

Jessica Ihns Rebecca Barnes Linda Hledik

ECI Board Meeting Called to Order: Jack Willey called the meeting to order at 4:00 p.m.

Introductions: Introductions from the ECI Board Members

Minutes from ECI Board Meeting on October 22, 2018: Jack Willey presented the minutes from the October 22, 2018 ECI Board Meeting. David Hinds moved to approve the minutes as presented; Scott Bengston seconded the Motion to approve the minutes as presented. The Motion was carried unanimously.

Preschool Scholarship Update: Gwen Deming reported there are currently 44 preschool scholarships, which is equivalent to \$4,400 in payments for November.

Director's Expenditure: Gwen Deming presented the expenditure report, which included expenditures through November. Scott Bengston moved to approve the report as presented; Gabe Gluba seconded the Motion. The Motion was carried unanimously.

1st Quarter Reports: Gwen Deming presented the Clinton/Jackson ECI contractor 1st Quarter Reports. The board members reviewed the reports. Dan Srp moved to approve the reports as presented; David Hinds seconded to approve the reports. The Motion was carried unanimously.

Early Childhood Survey Questions/Community Plan: The board members reviewed the questions for the provider survey. Gwen Deming asked for any additional input. She stated the provider survey would be going out by the end of December, with the parent survey going out in January or February.

Adjourn: Jack Willey adjourned the meeting at 5:00 p.m.

Monday, January 28, 2019 at 4:00 p.m. is the next ECI Board Meeting

Respectfully submitted, Gwen Deming, Clinton/Jackson ECI Director

Any person needing special assistance or with special accessibility needs should contact Gwen Deming at GDeming@ClintonCounty-IA.gov or (563) 659-3651.