

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes **March 27, 2023**

Board Members Present:

Jack Willey
Linda Hledik
Lindsey Burken
David Hinds (via Zoom)
Dan Srp (via Zoom)
Sarah Hogan
Charlie Minnick
Gabe Gluba (via Zoom)
Roberta Rosheim (via Zoom)
Nin Fligel

Board Members Absent:

Gwen Deming

Staff Present:

Peggy Sellnau

Guests:

Chris McClimon (CCNC)
Lisa Raya (Clinton Head Start/Early Head Start)
Briana Boswell (I Smile)

Jack Willey called the meeting to order at 4:05 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

February 27, 2023 minutes: Roberta made a motion to approve the minutes from the last meeting; Nin seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for February 2023 for review. David made a motion to approve the expenditure report as presented; Lindsey seconded the motion. Vote: All Ayes, motion carried. Preschool Scholarships: We have 22 scholarships presently. The Board also reviewed the current budget figures and agreed that the providers will have their allocation spent by June 30 as required. Peggy reported that the ECI Administrator was appointed to replace Shanell – Ann Lebo.

Renew three year board terms for David Hinds and Sarah Hogan: Dan made a motion to approve the renewal of terms. Roberta seconded the motion. Vote: All Ayes, motion carried.

YWCA request for funds: Roberta made a motion to approve \$5000 for a dishwasher vent hood in the child care facility as part of the remodeling project. Nin seconded the motion. Vote: All Ayes, motion carried.

Presentation on Clinton Head Start and Early Head Start was given by Lisa Raya.

Peggy gave an update on the child care mini-grants through the Child Care Resource and Referral. Priority was given to health and safety items.

Contractor/provider renewals are due back to the office by 4/17/23. The board will review the proposals in April/early May.

New Business: Roberta discussed upcoming events – Mental Health Awareness on 3/30.

Adjourn/Next Meeting Date: Meeting adjourned at 4:55 PM. The next C/J ECI Board meeting will be held on April 24, 2023 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Respectfully submitted by Peggy Sellnau, Clinton/Jackson ECI Director