

## **Clinton/Jackson Early Childhood Iowa Board Meeting Minutes** **October 23, 2023**

### **Board Members Present:**

Jack Willey  
Linda Hledik-Zoom  
Nin Flagel  
Pete Duytschaever  
Dan Srp  
Roberta Rosheim - Zoom  
Sarah Hogan  
Charlie Minnick  
Gwen Deming

### **Board Members Absent:**

Gabe Gluba-resigned  
Lindsey Burken

### **Staff Present:**

Peggy Sellnau  
Mary Kay Wirth

### **Guests:**

Alicia Wagner, CCRR

Jack Willey called the meeting to order at 4:03 PM. Mary Kay Wirth conducted roll call. Members present are listed at left.

September 25, 2023 minutes: Sarah 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 September 2023 for review. Charlie made a motion to approve the expenditure report as presented; Dan seconded the motion. Vote: All Ayes, motion carried. Preschool Scholarships: Scholarships are approved as they come in. The Board had approved 30 and this is right on target.

Quarterly reports from providers were reviewed and discussed. Everything looked good.

Board Member Gabe Gluba has submitted his resignation due to a change in his work schedule. The Board accepted his resignation with regret- Motion by Dan to accept the resignation, Charlie seconded the motion. Vote: All Ayes, motion carried.

The speakers for I-Smile have been rescheduled for the November meeting.

Jack shared information about his HHS Committee meeting. Everyone is waiting for the report to come out possibly next week about changes in the state funding.

New Business: none

Adjourn/Next Meeting Date: Meeting adjourned at 4:21 PM. The next regular C/J ECI Board meeting will be held on November 27, 2023 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Respectfully submitted by Mary Kay Wirth, Clinton/Jackson ECI Director