

# Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

## C/J ECI Board Meeting

**April 22, 2024**

Clinton County Satellite office  
226-11<sup>th</sup> Street, DeWitt, IA  
Large Conference room

### Agenda

1. Call meeting to Order  
Willey, Srp, Hledik, Hogan, Deming,  
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve March 25, 2024 Minutes (action item)
4. Director's Expenditure Report – March 2024 (action item)
  - a. Preschool Scholarships
5. Director's Activities/Preschool Visits
6. 3<sup>rd</sup> Quarter provider reports review
7. Amendment to Reallocate funds to Sunshine Learning Center (action item)
8. FY 25 Renewals – review of contract renewals/scoring
9. FY 25 Budget
10. Board Member Surveys
11. Director Evaluations
12. New Business/Community Input

Join Zoom Meeting

<https://zoom.us/join>

**Code: 5274202329** passcode **clinton23**

**join the meeting on Zoom by phone by dialing  
1- 253-215-8782 and entering the access code  
5274202329**

Adjourn – next meeting: May 21, 2024 at 4 PM

Executive Meeting: Monday, May 13, 2024 at 7:30 AM

Any person in need of special assistance or accessibility needs should contact Mary Kay Wirth at [mwirth@clintoncounty-ia.gov](mailto:mwirth@clintoncounty-ia.gov) or call 563-659-3651.