

Board Members Present:

Jack Willey
Linda Hledik
David Hinds
Dan Srp (via Zoom)
Charlie Minnick
Gabe Gluba (via Zoom)
Nin Flagel
Gwen Deming

Board Members Absent:

Lindsey Burken
Sarah Hogan
Robert Rosheim

Staff Present:

Peggy Sellnau

Guests:

Alicia Wagner (CCRR)
Jessica Barnhart-Clark

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes

May 22, 2023

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

April 24, 2023 minutes: Gwen made a motion to approve the minutes from the last meeting; David seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for April 2023 for review. David made a motion to approve the expenditure report as presented; Nin seconded the motion. Vote: All Ayes, motion carried. Preschool Scholarships: We have 22 scholarships presently.

Peggy gave an update on the Child Care Resource and Referral mini-grants. All allocated funds are expected to be spent by June 20, 2023.

Peggy reported to the board that they need to assign an authorized user for the credit card account. David made a motion to appoint Peggy Sellnau, Director, as the authorized user on the TCM Bank credit card, effective immediately. Gwen seconded the motion. Vote: All Ayes, motion carried.

Budget amendments:

Lutheran Services in Iowa (LSI) New Parent Program – Motion was made to approve the budget amendment by David. Gwen seconded the motion. Vote: All Ayes, motion carried.

Child Care Resource and Referral – Motion was made to approve the budget amendment by Linda. Dan seconded the motion. Vote: All Ayes, motion carried.

Contractor Renewal contracts: The board discussed the funding for FY 24 and we are able to fully fund all contracts. Gwen made a motion to approve all of the contracts as presented. Notation will be added to LSI New Parent program and I Smile program contracts that funds must be at 80% spent by March 2024. Nin seconded the motion. Vote: All Ayes, motion carried.

The board reviewed the board survey and discussed the election of officers to be held next month. The board reviewed the director evaluation.

New Business: Gwen informed the board of the Early Childhood conference she is planning for this fall or in the spring. It will be held in Dubuque. There is a planning meeting June 1 via Zoom. Peggy reported that the ECI MidYear review will be held in October. Board training /speaker for August will be from CCRR on IQ4Q requirement.

Adjourn/Next Meeting Date: Meeting adjourned at 4:50 PM. The next regular C/J ECI Board meeting will be held on June 26, 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