

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes

June 10, 2024

Board Members Present:

Jack Willey
Linda Hledik
Sarah Hogan
Nin Flagel
Peter Duytschaever
Dan Srp
Roberta Rosheim
Lindsey Burken
Charlie Minnick (Zoom)
Gwen Deming (Zoom)

Board Members Absent:

Staff Present:

Mary Kay Wirth

Guests:

Jessica Barnhart Clark, LSI

Jack Willey called the meeting to order at 4:00 PM. Mary Kay Wirth conducted roll call. Members present are listed at left.

May 23, 2024 minutes: Roberta made a motion to approve the minutes from the last meeting; Lindsey seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Mary Kay presented the Director's expenditure report for May 2024 for review. Nin made a motion to approve the expenditure report as presented; Roberta seconded the motion. Vote: All Ayes, motion carried. There are currently 25 Preschool scholarships. Roberta made a motion to make the preschool scholarships \$125 per month, Lindsey seconded the motion. The motion was rescinded. Then Roberta made a motion to leave the preschool scholarships at the current \$100 per month, Lindsey seconded the motion. Vote: All Ayes, motion carried. The director is to survey the preschools to find out how they offset the actual cost of a preschool student on scholarship.

The director's list of activities were shared. Seven providers have been sent the FY25 contracts. Mary Kay is waiting for CCR & R to send changes to the contract renewal before issuing their contract.

Update on the purchase of car seats/pack n plays. Mary Kay reported that NFP is working on ordering them and expects to spend the whole amount. Jessica from LSI reported that they have set up an account with Child Source to make the purchases and hope to have this complete by the end of June.

State ECI agreement: Sarah made a motion approving the Board Chair, Jack Willey, to sign the State ECI Agreement. Linda seconded the motion. All Ayes, motion carried.

Conflict of Interest forms were given and signed by board members for FY25.

Election of Officers: Nin made a motion to appoint Jack Willey as Chairperson and Linda Hledik as Co Chairperson for FY25. Roberta seconded the motion. Vote: All Ayes, motion carried.

New Business: Mary Kay plans to participate in Art in the Park in Maquoketa to represent C/J ECI. Board members discussed options for spending the TBD funds in the budget. Jackson County is doing a Jackson County Parent Child Care Needs Survey.

Adjourn/Next Meeting Date: Meeting adjourned at 4:32 PM. The next regular C/J ECI Board meeting will be held on August 26, at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

The next Executive Meeting: August 12th at 7:30 AM on zoom

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

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

Board President Signature _____ Date _____