Board Members Present:

Jack Willey
Nin Flagel
Dan Srp
Roberta Rosheim
Lindsey Burken
Sarah Hogan
Gwen Deming (Zoom)

Board Members Absent:

Charlie Minnick Linda Hledik Peter Duytschaever

Staff Present: Mary Kay Wirth

Guests:

Chris McClimon, CCNC Alicia Wagner, CCR & R Joanne Evans (Dolly Parton Lib.) Caroline Bredekamp (Dolly P. L.)

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes September 23, 2024

Jack Willey called the meeting to order at 4:02 PM. Mary Kay Wirth conducted roll call. Members present are listed at left.

August 26, 2024 minutes: Dan made a motion to approve the minutes from the last meeting and the September 9th meetings; Roberta seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Mary Kay presented the August 2024 Director's expenditure report and the FY25 Expenditures. Roberta made a motion to approve the expenditure reports as presented, Lindsey seconded the motion. Vote: All Ayes, motion carried.

Preschool Scholarships: Currently have 50 slots awarded.

Joanne Evans and Caroline Bredekamp gave a presentation about the Jackson County Dolly Parton Imagination Library. Just this month they will give out the 100,000 book since it's beginning 13 years ago. Through the program children ages birth to 5 years that are signed up receive one age-appropriate book per month. The mailing costs \$28 per child per year. The cost per month is \$1,800 in Jackson County. The number of 3rd grade students in Jackson County that are non-proficient in reading continues to increase. The Dolly Parton Library offers a way for families to build a library of books and promotes literacy. The group is always looking for donations and new children to enroll.

New Business/Community Input: Gwen announced CPPC will be hosting the following events: Sept. 26th Ouch that Stereotype Hurts lunch & training, Oct. 22-23 Parent Café in Dubuque, and Nov. 16 Early Childhood Event at CCC including a Baby Shower, entertainment, resources, prizes & food for families.

Adjourn/Next Meeting Date: Meeting adjourned at 4:46 PM. The next regular C/J ECI Board meeting will be held on October 28th, at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Executive Meeting:

October 14, 2024 at 7:30 AM/ via Zoom

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

Any	person in	need of sp	oecial assistan	ce or accessibi	lity needs shou	id contact ivia	ry Kay Wirth a	at <u>mwirth@clint</u>	<u>oncounty-ia.gov</u>	or call
563	-659-3651									

303 033 3031.		
Board President Signature	Date	