

Board Members Present:

Jack Willey
Nin Fligel
Dan Srp (Zoom)
Charlie Minnick
Linda Hledik (Zoom)
Sarah Hogan (Zoom)
Gwen Deming
Lindsey Burken

Board Members Absent:

Roberta Rosheim
Peter Duytschaever

Staff Present:

Mary Kay Wirth

Guests:

Alicia Wagner, CCR & R (Zoom)

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes November 25, 2024

Nin Fligel called the meeting to order at 4:02 PM. Jack was late due to another meeting. Mary Kay Wirth conducted roll call. Members present are listed at left.

October 28, 2024 minutes: Dan 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 October 2024 Director's expenditure report and the FY25 Expenditures. Charlie made a motion to approve the expenditure reports as presented, Gwen seconded the motion. Vote: All Ayes, motion carried. Preschool Scholarships: Currently have 41 slots in place.

Mary Kay presented the board with the quote for a new computer from IT savvy for \$649. Dan made a motion to approve the purchase of the computer using the quote given; Linda seconded the motion. Vote: All Ayes, motion carried.

The FY 24 ECI Family Support Statewide Report for Clinton and Jackson Counties was shared and discussed. Some of the programs in Clinton and Jackson Counties have fewer than 5 families or 5 children. All programs met the requirements of their contract for the number of families and children. Mary Kay has a meeting coming up with Amanda Winslow and Amanda McKee to discuss Family Support services in our area.

Mary Kay shared a flyer that lists contacts for Car Seat Technicians in the area. They may be contacted to set up an appointment to help with car seat information.

New Business/Community Input: The Family Support Advisory Committee (0 to 5 in 60 Minutes) Meeting for December is cancelled and rescheduled to January 15th due to a schedule conflict.

Mary Kay reported that she will be part of a Child Care Strategic Planning Committee for Jackson County. First Children's Finance recently completed a survey addressing child care needs in Jackson County.

Gwen reported that the Baby & Toddler Fair on Nov. 16th at CCC had 40 expecting or new moms in attendance. Families enjoyed entertainment, activities, resources, prizes & cookies.

Adjourn/Next Meeting Date: Meeting adjourned at 4:46 PM. Gwen made a motion and Lindsey seconded to adjourn.

The next regular C/J ECI Board meeting will be held on **January 27, 2025**, at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt. If the meeting needs to be moved to Zoom only, this will be posted.

Executive Meeting:

January 13th at 7:30 AM/ via 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 Jack Willey Date 1-25-25