

Board Members Present:

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

Board Members Absent:

Dan Srp
Gwen Deming

Staff Present:

Mary Kay Wirth

Guests:

Chris McClimon, CCNC
Julie Hamann, LSI

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes February 24, 2025

Jack Willey called the meeting to order at 4:17 PM. Mary Kay Wirth conducted roll call. Members present are listed at left.

January 27, 2025 minutes: Charlie made a motion to approve the minutes from the last meeting; Roberta seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Mary Kay presented the January 2025 Director's expenditure report and the FY25 Expenditures. Roberta made a motion to approve the expenditure reports as presented, Peter seconded the motion. Vote: All Ayes, motion carried. Preschool Scholarships: Currently have 43 slots filled and 2 more spots have been asked for.

Mary Kay shared director's activities and reported that she is working on scheduling site visits. She told the board that IT forgot to order the new computer, so she told IT to not order a computer now.

The Qualtrics Survey Performance Measures and Mid Year Report were submitted on time. The reports were presented.

The ICAP insurance renewal for \$2,974 was presented. The cost is an increase of \$312. The coverage is March 2025-March 2026. Sarah made a motion to pay the ICAP insurance renewal for \$2,974; Roberta seconded the motion. Vote: All Ayes, motion carried.

The ICAPP Grant application is due March 11th. Clinton/Jackson counties are eligible for \$85,000. LSI and Women's Health are interested in applying. Since CPPC isn't able to apply, Mary Kay is reaching out to Katelyn Leeper the DECAT Coordinator to see if she could apply. The C/J ECI Board would need to provide a letter of support for the grant application.

The proposed changes to ECI were discussed. ECI areas will be put in 7 Districts. The board voted for the two board members who will submit applications to be on the District 7 Board. Lindsey Burken and Nin Flagel were the two who received the most votes. One of these members will be selected from our area to serve on the D7 Board.

New Business/Community Input:

Adjourn/Next Meeting Date: Meeting adjourned at 4:50 PM. Sarah made a motion and Roberta seconded to adjourn.

The next regular C/J ECI Board meeting will be held on **March 24, 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.

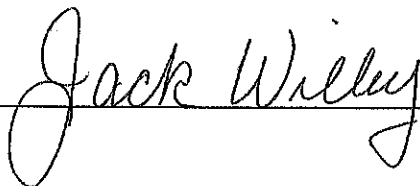
Executive Meeting:

March 10, 2025 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



Date

3-24-25