

Board Members Present:

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

Board Members Absent:

Gwen Deming

Staff Present:

Mary Kay Wirth

Guests:

Julie Hamann, LSI  
Chris McClimon, CCNC  
Alicia Wagner, CCR & R (Zoom)

## Clinton/Jackson Early Childhood Iowa Board Meeting Minutes April 28, 2025

Jack Willey called the meeting to order at 4:01 PM. Mary Kay Wirth conducted roll call. Members present are listed at left.

March 24, 2025 minutes: Sarah made a motion to approve the minutes from the last meeting; Peter seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Mary Kay presented the March 2025 Director's expenditure report and the FY25 Expenditures. Charlie made a motion to approve the expenditure reports as presented, Nin seconded the motion. Vote: All Ayes, motion carried. Preschool Scholarships: Currently have 42 slots.

Mary Kay shared director's activities. She shared 5 key accomplishments from the contract review/site visits of Early Head Start and Extended Head Start. The site visits are all scheduled for the preschools.

The 3<sup>rd</sup> Quarter provider reports were reviewed. All programs are on target for performance measures and budget.

Updates from the ECI State Board meeting on April 11<sup>th</sup> were shared. 1) Funding formula changed for FY26 2) Possible budget shown but not distributed 3) 34 ECI areas will issue Family Support Home Visitation contracts 4) No more Early Childhood funds, carryover from EC will move to School Ready 5) Preparing for 7 Districts boards is on hold

New Business/Community Input: Legislative update, Continuum of Care hasn't passed yet. Mary Kay will distribute Board Member Surveys and Director Evaluations at the next meeting.

Adjourn/Next Meeting Date: Meeting adjourned at 4:55 PM. Dan made a motion and Charlie seconded to adjourn.

The next regular C/J ECI Board meeting will be held on **May 19, 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.

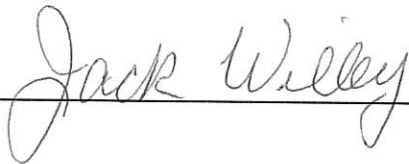
Executive Meeting:

**May 12, 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](mailto:mwirth@clintoncounty-ia.gov) or call 563-659-3651.

Board President Signature



Date

5-27-25