CLINTON/JACKSON COUNTIES EARLY CHILDHOOD IOWA BOARD MEETING MINUTES Monday, February 25, 2018 – 4:00 p.m.

Clinton County Satellite Offices, large boardroom 226 11th Street, DeWitt, IA 52742

Board Members Present:ECI Staff Present:David HindsGwen Deming, DirectorGabe GlubaGuests Present:

Scott Bengston Linda Hledik Jim Irwin

Jack Willey Members Absent:
Bobbi Bartels-Poll Rebecca Barnes

Jessica Ihns

ECI Board Meeting Called to Order: Jack Willey called the meeting to order at 4:05 p.m.

Introductions: Introductions from the ECI Board Members, and welcome new board member, Jim Irwin.

Minutes from ECI Board Meeting on October 22, 2018: Jack Willey presented the minutes from the January 10, 2019 ECI Board Meeting. David Hinds moved to approve the minutes as presented; Gabe Gluba seconded the Motion to approve the minutes as presented. The Motion was carried unanimously.

FY2019 Mid-Year Report: Gwen Deming reported the mid-year financial report was balanced with the auditor's records, and was submitted to the state on January 14, 2019.

Preschool Scholarship Update: Gwen Deming reported there are currently 45 preschool scholarships, which is equivalent to \$4,500 in payments for January.

Director's Expenditure: Gwen Deming presented the expenditure report, which included expenditures through January, 2019. Scott Bengston moved to approve the report as presented; David Hinds seconded the Motion. The Motion was carried unanimously.

Early Childhood Survey Report: Gwen Deming facilitated the presentation of the survey results to the ECI Board Members. Discussion ensued among the members, leading to ideas for possible funding. Discussion will continue at next ECI Board Meeting on March 25, 2019.

New Business: There will be a Community Baby Shower on March 23rd from 10-1:00 p.m.at Mercy Medical Center - North in Clinton. Also, there will be Stewards of Children Trainings for both the community and professionals in Jackson and Clinton Counties this spring.

Adjourn: Jack Willey adjourned the meeting at 5:00 p.m.

Monday, March 25, 2019 at 4:00 p.m. is the next ECI Board Meeting

Respectfully submitted, Gwen Deming, Clinton/Jackson ECI Director

Any person needing special assistance or with special accessibility needs should contact Gwen Deming at GDeming@ClintonCounty-IA.gov or (563) 659-3651.