Board Members Present:
Bobbi Bartels-Poll
David Hinds (via Zoom)
Jack Willey
Jim Irwin
Sarah Hogan
Linda Hledik
Gwen Deming

Board Members Absent:

Gabe Gluba

Staff Present: Peggy Sellnau

Guests: none

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes October 11, 2021

C/J ECI Board Meeting called to order/Roll Call: Jack Willey called the meeting to order at 4:00 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

August 23, 2021 minutes: Jim Irwin made a motion to approve the minutes as presented, Sarah Hogan seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy Sellnau presented the Director's expenditure report for July and August, 2021 for review. David Hinds made a motion to approve the expenditure report as presented; Bobbi Bartels-Poll seconded the motion. Vote: All Ayes, motion carried.

Preschool Scholarships: Peggy Sellnau reported that we currently have all 40 of our scholarships full and Little Shepherd has asked for six additional 3 year old preschool scholarships. The Executive Committee recommends approving these additional scholarships. Motion by Bobbi Bartels-Poll to approve the additional scholarships; second by Sarah Hogan. Vote: Ally Ayes, motion carried.

Election of new board members: Linda Hledik made the motion to approve Gwen Deming and Charles Minnick as new board members; Bobbi Bartels-Poll seconded the motion. Vote: All Ayes, Motion carried.

C/J ECI Open House and Data Walk review: The board noted that they would like to have the providers come into the board meetings individually to present about their programs in the next year. The board would like to have Joanne from Grade Level Reading for Jackson County come to the meeting next month.

Appoint delegate for Association of Early Childhood Iowa Area Boards and Advocates: Motion by Linda Hledik, seconded by Sarah Hogan for Peggy Sellnau to be the delegate to this group. Vote: All Ayes, motion carried.

Association of Early Childhood Iowa Area Boards and Advocates conference will be held November $3-4^{\rm th}$ at Hilton Gardens, Des Moines. Peggy Sellnau and Sarah Hogan will attend. Sarah suggested possibly sitting with or meeting with Iowa Senator Chris Cournoyer.

Recruitment of new board members: we will keep working in this.

Community Plan: The board reviewed survey results and community indicators and discussed the community plan. The board will meet again before the due date of the plan, if necessary.

New Business: Peggy Sellnau noted that Bright Beginnings sent an updated program brochure.

Adjourn/Next Meeting Date: The next C/J ECI Board meeting will be held on October 25, 2021 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Respectfully submitted by Peggy Sellnau, C/J ECI Director

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at psellnau@clintoncounty-ia.gov or call 563-659-3651.