

CLINTON/JACKSON ECI BOARD MEETING

June 25, 2012

DeWitt, Iowa

Board Members Present: Jack Willey, Pat Hendrickson, Linda Hledik, Rev. Lynn Thiede, Jessica Ihns, Jill Davisson, Lori Frick and Jenny Kreiter, Coordinator.

Board Members Excused: Brian Bopes, Dan Srp, Lynn Bell, Karen Breitbach, Brenda Kunau

Quorum having been established, Jack Willey called the meeting to order at 3:15PM.

Introductions: The Board Members introduced themselves.

Review of 4-23-12 Minutes: Mrs. Lori Frick moved to accept the minutes as printed. Rev. Lynn Thiede seconded. Mr. Jack Willey called for a vote. All those present voted in favor of the motion. Motion carried. A copy is attached to these minutes.

FY12 budget: Jenny presented the current FY12 expenditure report. Rev. Lynn Thiede moved to accept the budget as printed. Mrs. Pat Hendrickson seconded. Mr. Jack Willey called for vote. All those present voted in favor of the motion. Motion carried a copy is attached to these minutes.

FY13 contract discussion: Jenny presented the Board Members with the FY13 Request For Proposal review and scoring sheet for the purpose of contract discussion and community planning. A copy is attached to these minutes.

FY13 budget : Jenny provided the Board Members with the FY13 EC and SR budget. Mrs. Pat Hendrickson moved to approve the FY13 budget. Pastor Lynn Thiede seconded. Mr. Jack Willey called for a vote. All those present voted in favor of the motion. Motion carried. A copy is attached to these minutes.

FY13 ECI Board Meeting Calendar: The Board Members revised the FY13 calendar to reflect that our meetings will be the fourth Monday of every month with no meeting in December. Rev. Lynn Thiede moved to approve the FY13 ECI Board Meeting Calendar with request changes. Mrs. Jessica Ihns seconded. Mr. Jack Willey called for a vote. All those present voted in favor of the motion. Motion carried. A copy is attached to these minutes.

Executive Committee Meeting 5-7-12: Mr. Jack Willey reviewed the meeting minutes with the Board. Mrs. Pat Hendrickson gave the Board Members feedback about her presentation to the State ECI Board on 6-1-12. She reported the slide with data showing a significant increase of preschool age children attending preschool in Jackson County was impressive. She also recommended that the Board Members have a representative from the WIC Program present to our Board in order to get a better understanding the program. Jenny was instructed to invite a WIC representative to our August Board Meeting. A copy is attached to these minutes.

Review of bylaws (third reading): The Board reviewed the current bylaws.
A copy is attached to these minutes.

Board Professional Development Plan: The Board reviewed and discussed the identified goals for this plan. Jenny will have the plan ready for our August Board Meeting. A copy is attached to these minutes.

Conflict of Interest Statement: The Board Members reviewed this document. This document will be presented to the Board Members at the August Meeting. A copy is attached to these minutes.

Maternal, Infant, Early Childhood Home Visitation Expansion Grant update (MIECHV): Jenny updated the Board on her involvement in this project and the current status of the application submitted by Lutheran Services in Iowa.

Levels of Excellence Update: Jenny gave a report about the information that was collected at our parent forum on 5-31-12. She also informed the Board Members of two upcoming community planning meetings in August. The Board Members received hard copies of numerous survey data for review. A copy is attached to these minutes.

New Business: The June newsletter will be sent to Board Members electronically. There being no further business Mr. Jack Willey called for a vote to adjourn the meeting at 4:10pm. All those present voted in favor of the motion. Motion carried.

Respectfully submitted by:
Jenny Kreiter, Coordinator