

CLINTON/JACKSON ECI BOARD MEETING

August 22, 2011

DeWitt, Iowa

Board Members Present: Jill Davisson, Linda Nudd, Jessica Ihns, Pat Hendrickson, Karen Breitbach, Tara Michel, Jack Willey, Linda Hledik, Daniel Srp, Rev. Lynn Thiede, Scott Hobart and Jenny Kreiter, Coordinator.

Board Members Excused: Lori Frick, Charleen Smith, Pat Henricksen

Quorum having been established, Jack Willey called the meeting to order at 4:15 PM.

Introductions: The Board introduced themselves.

Board Membership: Mrs. Jessica Ihns previously submitted her application for membership to our local ECI Board. Jessica Ihns is a psychologist with a practice in Maquoketa, Iowa. She and her husband have two preschool age children, she brings a strong knowledge of mental health issues and the needs of individuals, families and young children. The Board thanks her for her willingness to serve our area children 0-5. Mrs. Pat Hendrickson moved to accept her request for membership. Rev. Lynn Thiede seconded. Mr. Jack Willey called for a vote. All those present voted in favor of the motion. Motion carried.

Review of 6-13-11 Minutes: Rev. Lynn Thiede noted one error in the minutes as printed and requested the change be made. Mrs. Jill Davisson moved to accept the minutes with correction. Mrs. Karen Breitbach 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.

By Laws: The Board reviewed the current ByLaws discussed a number of minor changes that they would like to be made. Mrs. Pat Hendrickson moved to accept the ByLaws with changes. Mrs. Linda Nudd 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.

FY11 Annual Report: The Board reviewed the FY11 annual report for submission to the State TA Team. The Board reviewed data and requested the Board Chair and Vice Chair send a letter to the YWCA inquiring about their QRS rating scale. The Board also noted a formula error in one of the outcomes which they instructed Jenny to inquire with the State TA Team before submission. Mrs. Linda Nudd made a motion to approve the FY11 annual report for submission with the Executive Committee having final review. Mr. Dan Srp 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 contracts and budget: Jenny presented the FY12 Budget to the Board. She discussed the amendment to the original contract for FY12. The Board discussed offering all preschools the opportunity to apply for preschool scholarships for children, 3, 4, and 5 years old, who live at 200% poverty or below and do not qualify for the four year old voluntary preschool program. Jenny will audit the applications on site at the preschools. Mrs. Jill Davisson moved to approve the FY12 budget and release the Preschool Scholarship mini grant application. Mrs. Karen Breitbach 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.

Coordinator monthly activities report FY11: Board reviewed this report and a copy is attached to these minutes.

Coordinator monthly activities report FY12: Board reviewed this report and a copy is attached to these minutes.

Executive Committee Meeting 8-1-11: Mr. Jack Willey reviewed the agenda with the Board. A brief discussion was held by the members regarding agenda items. A copy is attached to these minutes.

Levels of Excellence document: Jenny presented the "Clinton/Jackson Early Childhood Iowa Board Services Out Of Area Policy". The Board discussed the document. Mr. Dan Srp moved to approve the policy as written. Mr. Scott Hobart 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 ECI meeting schedule: Board discussed a combined meeting in November and December. Mr. Dan Srp suggested that Jenny send out an email to all Board members to give them an opportunity to give input on a meeting date. Jenny will report back to the Board on 9-26-11 in order to finalize the FY12 meeting schedule.

New Business: None to report

There being no further business, Mr. Jack Willey adjourned the meeting at 5:30PM.

Respectfully submitted by:

Jenny Kreiter, Coordinator