

Board Members Present:

Jack Willey  
Linda Hledik  
Lindsey Burken  
David Hinds (via Zoom)  
Dan Srp  
Sarah Hogan  
Charlie Minnick  
Gabe Gluba (via Zoom)  
Roberta Rosheim  
Nin Fligel  
Gwen Deming

Board Members Absent:

None

Staff Present:

Peggy Sellnau

Guests:

Alicia Wagner (CCRR)

## **Clinton/Jackson Early Childhood Iowa Board Meeting Minutes**

**April 24, 2023**

Jack Willey called the meeting to order at 4:05 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

March 27, 2023 minutes: Roberta made a motion to approve the minutes from the last meeting; Charlie seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for March 2023 for review. Dan made a motion to approve the expenditure report as presented; Nin seconded the motion. Vote: All Ayes, motion carried. Preschool Scholarships: We have 22 scholarships presently.

Peggy gave an update on the Child Care Resource and Referral mini-grants. The board reviewed the provider third quarter reports. The board agreed to divide up the contractor renewals and meet on Monday, May 8 to discuss the proposals. The board completed their conflict of interest statements and board surveys. Peggy will compile the results and have a report for the next board meeting. Jackson County Board of Supervisor representative will compile the responses to the Director evaluation.

New Business: None

Adjourn/Next Meeting Date: Meeting adjourned at 4:35 PM. The next regular C/J ECI Board meeting will be held on May 22, 2023 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt. A special budget planning meeting will be held May 8 at 4:00 PM as the executive meeting.

Respectfully submitted by Peggy Sellnau, Clinton/Jackson ECI Director

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