

Board Members Present:

Jack Willey
Dan Srp
Gabe Gluba
Nin Flagel
Lindsey Burken
Sarah Hogan
Roberta Rosheim
Charlie Minnick

Board Members Absent:

Gwen Deming
Linda Hledik
David Hinds

Staff Present:

Peggy Sellnau

Guests:

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes

June 26, 2023

Jack Willey called the meeting to order at 4:00 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

May 22, 2023 minutes: Nin made a motion to approve the minutes from the last meeting; Lindsey seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for May 2023 for review. Dan made a motion to approve the expenditure report as presented; Sarah seconded the motion. Vote: All Ayes, motion carried. Preschool Scholarships: We have 22 scholarships presently. Sarah made a motion to approve 30 scholarships at \$100 per month for the FY 24. Nin seconded the motion. Vote: All Ayes

Peggy gave an update on the Child Care Resource and Referral mini-grants. All allocated funds are expected to be spent by June 30, 2023.

FY 24 Budget: Sarah made a motion to approve the FY 24 Clinton/Jackson ECI budget. Roberta seconded the motion. Vote: All Ayes, motion carried.

Office Rental agreement and Fiscal Agent agreement with Clinton County: Charlie made a motion to approve the agreements as presented. Nin seconded the motion. Vote: All Ayes, motion carried.

State ECI Agreement: Sarah made a motion to approve the agreement as presented. Dan seconded the motion. Vote: All Ayes, motion carried.

Election of officers: Dan made a motion to appoint Jack Willey as Chairperson and Linda Hledik as Co-Chairperson for FY 24. Charlie seconded the motion. Vote: All Ayes, motion carried.

The hiring committee continues to move forward on seeking a replacement for the director. The position will be advertised through July 31 and then interviews will be scheduled.

New Business: Sarah reported that she is involved in a committee that is providing books for Headstart, WIC clinic, and local doctor offices. Board training /speaker for August will be from CCRR on IQ4Q requirement.

Adjourn/Next Meeting Date: Meeting adjourned at 4:32 PM. The next regular C/J ECI Board meeting will be held on August 28, 2023 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

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 or call 563-659-3651.