

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

C/J ECI Board Meeting

August 25, 2025

Clinton County Satellite office
226-11th Street, DeWitt, IA
Large Conference room

Agenda

1. Call meeting to Order
Willey, Srp, Hledik, Hogan, Deming,
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve June 23, 2025 Minutes (action item)
4. Director's Expenditure Report – June & July 2025 (action item)
 - a. Preschool Scholarships- FY 26 applications & slots requested
5. Director's Activities: Director Salary/Benefits discussion (action item)
6. FY 25 Annual Report & End of Year Financial Reports Due 9/15 (action item)
7. Provider 4th Quarter/Year End Reports / Review Performance Measures/Qualtrics Due 8/30
8. Literacy & Essential Needs Grant requests (action item)
9. Contract with Eide Bailly for FY25 audit (action item)
10. Association of Early Childhood Iowa Area Boards & Advocates Membership (action item)
11. FY26 C/J ECI Work Plan and Calendar
12. Board Matrix
13. New Business/Community Input

Adjourn – next meeting:

Executive Meeting: September 8, 2025 at 7:30 AM via Zoom

Regular Board Meeting – September 22, 2025 in person in DeWitt and via Zoom

Join Zoom Meeting

<https://zoom.us/join>

Code: 5274202329 passcode **clinton23**

**join the meeting on Zoom by phone by dialing
1- 253-215-8782 and entering the access code
5274202329**

Any person in need of special assistance or accessibility needs should contact Mary Kay Wirth at mwirth@clintoncounty-ia.gov or call 563-659-3651.