

Board Members Present:

Bobbi Bartels-Poll  
Carlene Erikson  
David Hinds  
Jack Willey  
Jim Irwin  
Linda Hledik  
Peggy Sellnau  
Sarah Hogan  
Rebecca Barnes

Board Members Absent:

Gabe Gluba  
Jessica Ihns

Staff Present:

Gwen Deming

Guests:

## Clinton/Jackson Early Childhood Iowa Board

**June 28, 2021**

C/J ECI Board Meeting called to order/Roll Call: Jack Willey called the meeting to order at 4:00 PM. Gwen Deming conducted roll call. Members present listed.

May 24, 2021 minutes: David Hinds made a motion to approve the minutes as presented, Bobbi Bartels- Poll seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Gwen Deming presented the Director's expenditure report through May 31, 2021 for review. Peggy Sellnau made a motion to approve the expenditure report as presented. David Hinds seconded the motion. Vote: All Ayes, motion carried.

FY 22 Budget and Iowa Grants Submission: The Executive Committee recommended approval of \$100 preschool scholarships for 40 children, which would total approximately \$36,000. These funds will be taken out of the carry forward fund. Sarah Hogan made the motion to approve this expense. Carlene Erikson seconded the motion. Vote: All Ayes, Motion carried. FY22 Budget was finalized and approved by the Executive Committee and was submitted to the state on Iowa Grants website.

New Director and Employer of Record: Gwen Deming and Peggy Sellnau are working with Clinton County Human Resources to determine what is needed for the position for Clinton County.

Board Member Survey and FY 22 Conflict of Interest: Gwen Deming distributed the conflict of interest for each Board member to sign and return. She will email out the survey to board members.

C/J ECI Open House and Data Walk will be held on September 27, 2021 from 4:00 to 6:00 PM as part of our September Board meeting. We will invite providers to have a booth and give information on their programs give an overview for the C/J ECI Board and community members. Data gathered from the parent and provider surveys, as well as community data, will be presented to the attendees for input and feedback for the C/J ECI Community Plan.

Director Transition: Peggy Sellnau and Gwen Deming are working on the transition. Peggy will start July 7<sup>th</sup> and Gwen will provide training through September 30, 2021.

### New Business

CPPC Calendar: Gwen Deming discussed the yearly calendar put out by CPPC. C/J ECI has placed a full page ad in the calendar in the past. Bobbi Bartels – Poll made a motion to place a full page ad in the CPPC calendar for a cost of \$400. Jim Irwin seconded the motion. Vote: All Ayes, motion carried.

Laptop computer: Gwen Deming reported that the lap top computer has been ordered for \$705 and will be received soon. This will be paid for through the ICAPP grant. Other office equipment will be requested and ordered to spend the full \$1000 this year.

Adjourn/Next Meeting Date: The next C/J ECI Board meeting will be held on August 23, 2021 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Respectfully submitted by Gwen Deming/Peggy Sellnau, C/J 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.