

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes **August 28, 2023**

Board Members Present:

Jack Willey
Gwen Deming
Linda Hledik
Nin Flagel
Lindsey Burken
Sarah Hogan
Charlie Minnick
Pete Duytschaever

Board Members Absent:

Dan Srp
Gabe Gluba
Robert Rosheim

Staff Present:

Peggy Sellnau

Guests:

Tessa Amato, CCRR
Chris McClimon, CCNC
Jessica Barnhart-Clark, LSI

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

June 26, 2023 minutes: Sarah 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 June and July 2023 for review. Nin made a motion to approve the expenditure report as presented; Sarah seconded the motion. Vote: All Ayes, motion carried. Preschool Scholarships: We have 40 scholarships requests presently. The preschools will submit their final numbers once preschool starts. The Board had approved 30 and may need to approve more.

Board Member David Hinds has submitted his resignation to the board due to a promotion at work. The Board accepted his resignation with regret – Motion by Sarah to accept his resignation, Lindsey seconded the motion. Vote: All Ayes, motion carried. David has recommended another staff from the Juvenile Court office to serve on the board – Peter Duytschaever. The Board accepted this nomination – Motion by Sarah to nominate Peter Duytschaever to the Clinton/Jackson ECI Board effective immediately, Lindsey seconded the motion. Vote: All Ayes, motion carried.

Tessa Amato from Child Care Resource and Referral gave a presentation on IQ4K for child care centers.

The Board discussed the ECI Director position. The hiring committee will set up interviews with applicants.

Jack gave an update on the State ECI Townhall meeting he attended in Des Moines earlier in August.

New Business: none

Adjourn/Next Meeting Date: Meeting adjourned at 5:00 PM. The next regular C/J ECI Board meeting will be held on September 25, 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