

## **Clinton/Jackson Early Childhood Iowa Board Meeting Minutes** **September 25, 2023**

### **Board Members Present:**

Jack Willey  
Nin Flagel  
Pete Duytschaever  
Dan Srp -Zoom  
Roberta Rosheim - Zoom  
Sarah Hogan - Zoom

### **Board Members Absent:**

Gabe Gluba  
Lindsey Burken  
Charlie Minnick  
Gwen Deming  
Linda Hledik

### **Staff Present:**

Peggy Sellnau

### **Guests:**

Becky White, CCRR  
Chris McClimon, CCNC  
Jessica Barnhart-Clark, LSI  
Alicia Wagner, CCRR  
Mary Kay Wirth

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

August 28, 2023 minutes: Nin made a motion to approve the minutes from the last meeting; Dan seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for August 2023 for review. Dan made a motion to approve the expenditure report as presented; Roberta 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. Peggy reported that HACAP is currently at 13 students, with the goal to enroll 16 students in the program this year.

Re-Appoint Linda Hledik for a three-year term – Motion by Dan to appoint Linda for another term. Nin seconded the motion. Vote: All Ayes, motion carried.

Becky White from Child Care Resource and Referral gave a presentation on the childcare mini-grants. Twenty-one programs have applied for grants. Health and safety items were the first priority and then moved on to other program requests.

New Business: none

Adjourn/Next Meeting Date: Meeting adjourned at 4:30 PM. The next regular C/J ECI Board meeting will be held on October 23, 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