

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

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Executive Committee Meeting Minutes

Monday, March 19, 2024 - 7:30 AM

C/J ECI Board members present: Jack Willey, Linda Hledik, Nin Fligel, Dan Srp
Staff: Mary Kay Wirth, Peggy Sellnau

The executive board members discussed the options for reallocation of funds from amending the I-Smile contract. The amount available to reallocate is **\$20,325**. During the previous executive board meeting on 3-11-24 it was decided to use the money for child care center grants. The intention was to let each child care center seek funds for current needs. However, this would have to be administered by Child Care Resource and Referral. At this time, CCR & R is declining to take on this additional project.

The updated plan to reallocate the funds stem from the following situations. CCR & R has asked for \$9,000 to cover additional training expenses. Also, LSI is asking for additional funds to pay for PAT (Parents as Teachers) organizational fees. Mary Kay will work on getting a dollar amount needed for this. Both the Genesis and LSI providers have expressed the need for funds to purchase car seats and pack and play cribs. Sunshine Learning Center in Maquoketa is working on projects to update and remodel their facility.

The executive board members are recommending reallocating the funds as listed below:

1. CCR& R - \$9,000 for additional training
2. LSI - \$2,500 for PAT (Parents As Teachers) organizational fees and training cost
3. LSI & Genesis- reasonable amount for car seats & pack and play cribs
4. Sunshine Learning Center in Maquoketa-dollars to fund a current project (provided they work with CCR & R)

Meeting adjourned at 8:00 AM.

Next regular C/J ECI Board meeting is Monday, March 25, 2024 at 4:00 PM - held both in person in DeWitt at the Clinton County Satellite office and via Zoom.

Respectfully submitted by: Mary Kay Wirth, Director