

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

C/J ECI Board Meeting

April 22, 2024

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

Agenda **(Revised to add #7)**

1. Call meeting to Order
Willey, Srp, Hledik, Hogan, Deming,
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve March 25, 2024 Minutes (action item)
4. Director's Expenditure Report – March 2024 (action item)
 - a. Preschool Scholarships
5. Director's Activities/Preschool Visits
6. 3rd Quarter provider reports review
7. **Amendment request from Bright Beginnings to adjust budget (action item)**
8. Amendment to Reallocate funds to Sunshine Learning Center (action item)
9. FY 25 Renewals – review of contract renewals/scoring
10. FY 25 Budget
11. Board Member Surveys
12. Director Evaluations
13. New Business/Community Input

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**

Adjourn – next meeting: May 21, 2024 at 4 PM

Executive Meeting: Monday, May 13, 2024 at 7:30 AM

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.