

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

C/J ECI Board Meeting

Revised Date: May 23, 2024

4:00 PM

May 21, 2024

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

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

Agenda

1. Call meeting to Order
Willey, Srp, Hledik, Hogan, Deming,
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve April 22, 2024 Minutes (action item)
4. Director's Expenditure Report – April 2024 (action item)
 - a. Preschool Scholarships
5. Director's Activities/Preschool Visits/Evaluation/Hours 20 to 21/Pay \$25 hr. to \$25.75 hr. (3% increase)
 - a. Approve hours & pay (action item)
6. FY 25 Budget (needs to approved and submitted to Iowa Grants by June 1st)-contract renewal scores/discussion/
 - a. approve budget (action item)
 - b. approve contractor/provider renewals (action item)
7. Sunshine update: consideration for budget (action item)
8. Office Rental agreement and Fiscal Agent Agreement with Clinton County (action item)
9. Board Member Surveys results/election of officers next month
10. June meeting date changed/Director vacation June 24-28
11. New Business/Community Input

Adjourn – next meeting: TBD: June 10, 2024 at 4 PM

Executive Meeting: TBD: June 17 ,2024 at 7:30 AM *if needed

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.