

# Clinton / Jackson Early Childhood Iowa

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Mary Kay Wirth, Director

(563)659-3651

## Special Meeting Minutes

Monday, September 9, 2024 – 7:38 AM via Zoom

C/J ECI Board members present: Jack Willey, Nin Flagel, Sarah Hogan, Gwen Deming, Peter Duytschaever  
Staff: Mary Kay Wirth

Mary Kay presented the FY24 Financial Statements and Annual Report for review. Nin made a motion to approve the FY24 financial statements and annual report, Sarah seconded the motion. Vote: All Ayes, motion carried.

Mary Kay reported that 50 preschool scholarship slots have been requested. Currently there is \$30,507.33 budgeted for scholarships with \$18,000 of it from carryover. Nin made a motion to approve the 50 preschool scholarship slots and to use \$14,492.76 more of carryover to fund them, Gwen seconded the motion. Vote: All Ayes, motion carried.

The meeting adjourned at 7:52 AM.

The next regular board meeting is September 23<sup>rd</sup> at 4:00 PM  
Executive Meeting: September 9<sup>th</sup> at 7:45 AM

Respectfully submitted by: Mary Kay Wirth, Director