

MINUTES OF EARLY CHILDHOOD COOPERATIVE
EXECUTIVE COMMITTEE MEETING

July 6, 2023

Regular

WCES Conference Room

8:30 A.M.

EXECUTIVE BOARD MEMBERS

Present

Absent

Mrs. Becky Moss, Unit II
Mr. Sy Stone, Unit III
Mr. Nathaniel Wilson, Unit IV
Mr. Keith Liddell, Unit V

Mrs. Kathy Clark, Unit I

ALSO IN ATTENDANCE:
Jami Hodge, WCES Director
Durenda Fuchs, WCES

Vice Chairman Sy Stone called the WCECC meeting to order at 8:30 a.m.

Roll call was taken with Mrs. Moss, Mr. Stone, Mr. Wilson and Mr. Liddell in attendance.

There was no visitor participation.

Mr. Liddell made a motion to accept the minutes of the regular WCECC meeting on April 14, 2023, as presented and Mr. Wilson seconded the motion.

Members Moss, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Liddell made the motion to accept the consent agenda as presented. Mr. Wilson seconded the motion.

Upon roll call, Members Moss, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Wilson made the motion to accept the personnel as presented. Mr. Liddell seconded the motion.

-Jamie Ragan – resignation email dated June 23, 2023 to be effective June 30, 2023

-Jaci Crain – hire as a PreK Coordinator for the 2023-2024 school year pending finalization of licensure, TB, physical, verification of fingerprints and EHR

Upon roll call, Members Moss, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Back to school dates for 2023-2024 presented

Mr. Wilson made the motion to accept the election of officers as presented. Mr. Liddell seconded the motion.

Members, Moss, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Director’s Report:

-PFA Grant was opened and then shut back down; no budget at this time

Mr. Liddell made the motion to adjourn the meeting. Mr. Wilson seconded the motion.

Members Moss, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Meeting adjourned at 8:39 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board

Nathaniel Wilson, Secretary to the Board
