

MINUTES OF EARLY CHILDHOOD COOPERATIVE
EXECUTIVE COMMITTEE MEETING

October 16, 2023

Regular

WCES Conference Room

8:30 A.M.

EXECUTIVE BOARD MEMBERS

Present

Absent

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

ALSO IN ATTENDANCE:
Jami Hodge, WCES Director
Kristi White, WCEA
Jenny Malanowski, Treasurer

Chairman Kathy Clark called the WCECC meeting to order at 8:30 a.m.

Roll call was taken with Mrs. Clark, Mrs. Moss, Mr. Wilson and Mr. Liddell in attendance. Mr. Stone entered at 8:33 a.m.

There was no visitor participation.

Mr. Liddell made a motion to accept the minutes of the regular WCECC meeting on July 6, 2023, as presented and Mr. Wilson seconded the motion.

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

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

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

The following were presented through a director’s report:

- Notice of PreK monitoring visit information presented
- PreK for all Budget Breakdown Information – Salary and benefits take up the grant. Cost of living increases have continued to consume the grant
- SIHWIT – PreK premiums will increase slightly

- 60 Day AFR extension information presented
- Additional funds of \$19,000 was asked to be spent on a very quick turnaround

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

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

Meeting adjourned at 8:48 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board

Nathaniel Wilson, Secretary to the Board
