

MINUTES OF EARLY CHILDHOOD COOPERATIVE
EXECUTIVE COMMITTEE MEETING

July 11, 2024

Regular

WCES Conference Room

8:31 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
Mrs. Sarah Barnstable, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director
Kristi White, WCEA
Josh Pietrantonio
Jenny Malanowski

Chairman Sarah Barnstable called the WCECC meeting to order at 8:30 a.m.

Roll call was taken with Mrs. Clark, Mrs. Moss, and Mrs. Barnstable in attendance. Mr. Stone entered the meeting at 8:34 a.m.

There was no visitor participation.

Mrs. Barnstable made a motion to accept the minutes of the regular WCECC meeting on April 12, 2024, as presented and Mrs. Clark seconded the motion.

Members Clark, Moss, Stone, and Barnstable voted “yea”. Motion carried.

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

Upon roll call, Members Clark, Moss, Stone, and Barnstable voted “yea”. Motion carried.

Back to school dates for 2024-2025 presented

Hardship Award Letter was presented for discussion

Mrs. Moss made the motion to accept the FY25 PFA Budget as presented. Mrs. Clark seconded the motion. Upon roll call, Members Clark, Moss, Stone, and Barnstable voted “yea”. Motion carried.

Mrs. Moss made the motion to approve the FY25 PreK Distribution Assessment as presented. Mr. Stone seconded the motion. Upon roll call, Members Clark, Moss, Stone, and Barnstable voted “yea”. Motion carried.

Director’s Report:

- PreK Back to School Dates shared with Principals
- Hardship Award Letter was applied for and received
- FY25 PFA Budget detail of grant presented
- \$30,000 in sub payroll. Work comp rates based on payroll
- No increase in the grant in eight years except last year 1%. Allocations were the same
- \$1,000 per classroom – half of this will replace the iPads and the rest will be consumable supplies
- PD – most is free for PreK
- Pyramid RTI (behavior) \$2,000 to ISBE
- Will state award more money? Decreasing by 40 spots will affect funding
- Grant reduced because not the same amount of slots
- Enough spots to fill kids in Herrin?

Mrs. Moss made the motion to adjourn the meeting. Mr. Stone seconded the motion.

Members Clark, Moss, Stone, and Barnstable voted “yea”. Motion carried.

Meeting adjourned at 8:45 a.m.

MINUTES ATTESTED TO:

Sarah Barnstable, Chairman of the Board

Nathaniel Wilson, Secretary to the Board
