

MINUTES OF EARLY CHILDHOOD COOPERATIVE
EXECUTIVE COMMITTEE MEETING

October 11, 2024

Regular

Marion Unit 2 Conference Room

8:31 A.M.

EXECUTIVE BOARD MEMBERS

Present

Absent

Mrs. Becky Moss, Unit II
Mr. Sy Stone, Unit III
Mr. Nathaniel Wilson, Unit IV
Mrs. Sarah Barnstable, Unit V

Mrs. Kathy Clark, Unit I

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

Chairman Sarah Barnstable called the WCECC meeting to order at 8:31 a.m.

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

There was no visitor participation.

Mr. Wilson made a motion to accept the minutes of the regular WCECC meeting on July 11, 2024, as presented and Mrs. Moss seconded the motion.

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

Mr. Wilson made a motion to accept the Consent Agenda, as presented. Mr. Stone seconded the motion.

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

Mr. Wilson made a motion to accept the SIHWIT Amended Agreement. Mr. Stone seconded the motion.

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

Mr. Stone made a motion to accept the Prairie Health Insurance Consortium Agreement as presented. Mr. Wilson seconded the motion

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

The following were presented through a director’s report:

- FY25 PFA/PFAE Monitoring Visit Notification – have been selected by ISBE for a monitoring visit between September 2024 and May 2025
- Audit Extension – 60 day extension request granted, giving until December 15, 2024

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

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

Meeting adjourned at 8:38 a.m.

MINUTES ATTESTED TO:

Sarah Barnstable, Chairman of the Board

Nathaniel Wilson, Secretary to the Board
