MINUTES OF EARLY CHILDHOOD COOPERATIVE

EXECUTIVE COMMITTEE MEETING

January 13, 2023

Regular WCES Conference Room 8:30 A.M.

-­­­---------------------------------------------------------------------------------------------------------------------

EXECUTIVE BOARD MEMBERS

Present Absent

Mrs. Kathy Clark, Unit I

Dr. Keith Oates, Unit II

Mr. Sy Stone, Unit III

Mr. Nathaniel Wilson, Unit IV

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski, Treasurer

Durenda Fuchs, WCES

Becky Moss, Assistant Superintendent MU2

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

Roll call was taken with Mrs. Clark, Dr. Oates, Mr. Wilson and Mr. Liddell in attendance. Mr. Stone entered the meeting at 8:31 a.m.

There was no visitor participation.

Mr. Liddell made a motion to accept the minutes of the regular WCECC meeting on October 7, 2022, as presented and Mr. Wilson seconded the motion.

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

Block Grant presented

Preschool Screening Flyer presented

Director’s Report:

-Money from the state is being put into Early Intervention which includes daycares

-School space issue

-2 year extension on PreK grant. Good and bad. Level funding with no increase

-No RIF

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

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

Meeting adjourned at 8:37 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board Nathaniel Wilson, Secretary to the Board

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_