MINUTES OF EARLY CHILDHOOD COOPERATIVE

EXECUTIVE COMMITTEE MEETING

July 7, 2022

Regular WCES Conference Room 8:30 A.M.

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EXECUTIVE BOARD MEMBERS

Present Absent

Mrs. Kathy Clark, Unit I Mr. Nathaniel Wilson, Unit IV

Dr. Keith Oates, Unit II

Mr. Sy Stone, Unit III

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski, Treasurer

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

Roll call was taken with Mrs. Clark, Dr. Oates, and Mr. Liddell in attendance. Mr. Stone entered the meeting at 8:32 a.m.

There was no visitor participation.

Mr. Liddell made a motion to accept the minutes of the regular WCECC meeting on April 8, 2022, as presented and Dr. Oates seconded the motion.

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

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

Upon roll call, Members Clark, Oates, Stone, and Liddell voted “yea”. Motion carried.

PFA FY23 Budget presented for informational purposes

PreK Letters to Parents

Mr. Liddell made a motion to accept the current officers as presented for the 2022-2023 school year. Dr. Oates seconded the motion.

Upon roll call, Members Clark, Oates, Stone, and Liddell voted “yea”. Motion carried.

FY22 Jumpstart K Budget presented

Dr. Oates made a motion to accept the FY22 WCECC Note as presented. Mr. Liddell seconded the motion.

Upon roll call, Members Clark, Oates, Stone, and Liddell voted “yea”. Motion carried.

State and Federal Monitoring Findings Report

Written Response to Monitoring Findings Report

Director’s Report:

-The Budgets were approved in the June Executive Meeting and presented in the WCECC meeting for informative documentation

-Jumpstart K was successful

-The WCECC Note was discussed and signed if needed for future purposes

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

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

Meeting adjourned at 8:40 a.m.

MINUTES ATTESTED TO:

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

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