MINUTES OF EARLY CHILDHOOD COOPERATIVE

EXECUTIVE COMMITTEE MEETING

October 7 2022

 Regular WCES Conference Room 8:30 A.M.

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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

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

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

There was no visitor participation.

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

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

Mr. Wilson made the motion to accept the consent agenda as presented. Mr. Stone seconded the motion.

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

ExceleRate presented and all districts received highest honor or Gold Circle Award.

Director’s Report:

 -No new caseload information

 -84% enrolled in PreK (class moved from Herrin to Marion)

 -37 children on Herrin waitlist

 -8 children on JC waitlist

 -Crab full

 -Carterville full

 -EC special ed caseloads – Strive in 2017 = 17; 2018 = 17; 2019 = 15; 2020 = 20; 2021 = 31. As of October 1 = 42

 -Space and staff will be issues as programs will increase

 -Too many children in classrooms. Self-contained need 5-7. Right now may have as many as 10

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

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

Meeting adjourned at 8:42 a.m.

MINUTES ATTESTED TO:

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

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