MINUTES OF EARLY CHILDHOOD COOPERATIVE EXECUTIVE COMMITTEE MEETING

January 14, 2022

Regular Williamson County Education Services 8:30 A.M.

EXECUTIVE BOARD MEMBERS

Present Absent

Dr. Keith Oates, Unit II Mrs. Kathy Clark, Unit I
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

Vice-Chairman Sy Stone called the meeting to order at 8:30 a.m.

Roll call was taken with Dr. Oates, Mr. Stone, and Mr. Liddell in attendance.

There was no visitor participation.

Mr. Liddell made a motion to accept the minutes of the previous WCECC meeting on October 8, 2021, as presented. Dr. Oates seconded the motion.

Members 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 Oates, Stone, and Liddell voted "yea". Motion carried.

ISBE Monitoring Facility Report Information was presented

ARP IDEA Flow Through and PreSchool Allocation was presented

IDEA Flow Through and PreSchool FY22 Final Allocation was presented

Administrative Remarks –

-ISBE Monitoring was well above average for rating. The lowest score was 4.8 and that was beyond control due to space in rooms. Also marked down for not having all stations out. Again, due to room size they rotate stations. Will be required to write a program improvement plan.

Mr. Liddell made the motion to adjourn the meeting. Dr. Oates seconded the motion.	
Members 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