MINUTES OF EARLY CHILDHOOD COOPERATIVE

EXECUTIVE COMMITTEE MEETING

April 8, 2022

 Regular Williamson County Education Services 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

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

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

There was no visitor participation.

Mr. Liddell made a motion to accept the minutes of the regular WCECC meeting on January 14, 2022, and the special meeting on March 4, 2022, as presented. 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.

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

**New Business with Administrative Remarks**

Summer Programs – Jump Start Grant Approved. Jump Start will be available in every district and paid summer school rates and will run consecutive with district summer school

PreK Screening 2022-2023 – Screenings have been done with 200 children screened in addition to the students who are current preschoolers

CQIP – Official Report discussed and approved by ISBE

Audit Engagement Letter attached

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

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

Meeting adjourned at 8:38 a.m.

MINUTES ATTESTED TO:

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

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