

MINUTES OF EARLY CHILDHOOD COOPERATIVE
EXECUTIVE COMMITTEE MEETING

October 8, 2021

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, WCEA

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 previous WCECC meeting on September 17, 2021. 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. Dr. Oates seconded the motion.

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

PFA Monitoring Visit Scheduled

Administrative Remarks

- PFA visit scheduled for first two weeks of November. Principals have been contacted
- Jamie Ragan – Meeting with staff once a week and principals regarding playground mulch and gravel
- PreK numbers are low – overall 72% full capacity. Last year PreK received a bye for numbers.
- Good recruitment strategies are in place for filling enrollment
- Starnet has provided feedback

- Special ed part of PreK (EC birth to three) numbers are very high. Already have 40 referrals. Normal referral rate is 50-60 for the year
- EC special ed classes are maxed out. Need another class at Northside
- Significant disabilities are growing in numbers

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

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

Meeting adjourned at 8:45 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board

Nathaniel Wilson, Secretary to the Board
