



Cedar/Jones County Early Childhood Iowa

*Executive Committee Meeting
Tuesday, August 14th, 2012, 11:30 a.m.
Java Jones, Monticello*

Present: Jean Sullivan, Chair; Deb Schultz, Treasurer; and Sherri Hunt, ECI Director.

- I. Preschool Scholarships Programs** – An update on the Committee’s meeting and status of the programs will be discussed. An exception to policy will be requested for child attending the Olin Consolidated School Preschool Program and for a child/family residing in Scott County but attending the Bennett Preschool Program.
- II. Cedar ECI Annual Report** – The report will be reviewed and approval will be requested.
- III. Jones ECI Annual Report** – The report will be reviewed and approval will be requested.
- IV. Cedar/Jones ECI Amended Budget** – An amended FY13 Budget will be presented reflecting actual carryover from both Cedar and Jones ECI area. Transfer of funds from Cedar County to the Anamosa Community Schools reflecting the merging of funds will also be requested.
- V. Moving forward through 2012/2013** – Items/goals presented below for FY13 were discussed.
 - a. Policies/Procedures**
 - b. Updating Website/Facebook**
 - c. Professional Development Plans/Public Awareness Plan**
 - d. Scheduling Program Presentations**