

School District of Shiocton  
**Child Care Committee Meeting: Monday, July 31, 2023**

Call to Order	The meeting was called to order by Mrs. Warning at 5:35PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin – via zoom Mindy Hofacker – via zoom Stacey Warning</p> <p>Also in attendance: Nichole Schweitzer, Megan Butch via zoom, and Megan Jarosh via zoom</p>
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) “Public Notice” & 19.85(1) “Exemptions” Wis. Stats.
Agenda	Motion by Mr. Bellin with a second by Mrs. Butch to approve the meeting agenda as presented. Motion Carried. 3-0.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting minutes of June 13, 2023 as presented. Motion carried. 3-0.
Director’s Report	<p>Operational Update</p> <p>Current Happenings</p>
New Business	<p>Discuss and Take Action on Resignation: Christina Coenen, Committee Member. Motion by Mr. Bellin with a second by Mrs. Jarosh to accept the resignation of Christina Coenen from the Child Care Committee. Motion carried. 3-0.</p> <p>Discuss and Take Action on Recommendation of Committee Member: Quinn Anderson. Motion by Mrs. Warning with a second by Mr. Bellin to accept the recommendation for Quinn Anderson to join the Child Care Committee. Motion carried. 3 -0.</p> <p>Discuss and Take Action on Recommendation of Committee Member: Lexi Bellin. Motion by Mrs. Hofacker with a second by Mrs. Jarosh to accept the recommendation for Lexi Bellin to join the Child Care Committee. Motion carried. 3-0.</p> <p>Discuss upcoming Community Connection meetings</p>
Old Business	<p>Discussion regarding the 2023-2024 SCCC Budget</p> <p>Remodeling update</p>

Set Date and  
Time of Next  
Meeting

TBD

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 6:30PM. Motion Carried. 3-0.

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Child Care Committee Chairman