

School District of Shiocton  
**Child Care Committee Meeting: Thursday, March 21, 2024**

Call to Order	The meeting was called to order by Mrs. Warning at 5:31PM.
Roll Call of Members	The following members were in attendance:  Michael Bellin Mindy Hofacker Stacey Warning Megan Butch - absent Lexi Bellin Quinn Anderson  Also in attendance: Nichole Schweitzer and Megan Jarosh.
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. Hofacker to approve the meeting agenda as presented. Motion carried. 5-0.
Minutes	Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting minutes of December 19, 2023 as presented. Motion carried. 5-0.
Public Comment	None
Director's Report	Mrs. Jarosh
New Business	a. Discuss 2024 - 2025 SCCC Budget b. Discuss Parent Contract for 2024-2025 c. Discuss Next Steps (space, enrollment)
Set Date and Time of Next Meeting	Thursday, April 18, 2024 at 5:30PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. 5-0. Meeting adjourned at 6:35PM.

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Child Care Committee Chairman