

School District of Shiocton
Child Care Committee Meeting: Wednesday, August 21, 2024

Call to Order	The meeting was called to order by Mrs. Warning at 5:30PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mindy Hofacker Nancy Schmidt Stacey Warning Megan Butch - absent Lexi Bellin Quinn Anderson</p> <p>Also in attendance: Nichole Schweitzer, Megan Jarosh (via zoom), and Alissa Huff.</p>
Pledge of Allegiance	
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 Mrs. Schmidt 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 Mrs. Schmidt to approve the meeting minutes of April 18, 2024 as presented. Motion carried. 5-0.
Public Comment	None
Director's Report	Mrs. Jarosh
New Business	Discussion regarding Staffing Needs Discussion regarding Program Modifications
Set Date and Time of Next Meeting	TBD
Adjournment	Motion by Mrs. Hofacker with a second by Mrs. Schmidt to adjourn the meeting. Motion carried. 5-0. Meeting adjourned at 6:36PM.

Child Care Committee Chairman