

School District of Shiocton
Child Care Committee Meeting: Tuesday, December 10, 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>Quinn Anderson – arrived at 5:35PM Mindy Hofacker Alissa Huff Nancy Schmidt Stacey Warning</p> <p>Also in attendance: Nichole Schweitzer and Annette Peters</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. Hofacker with a second by Mrs. Schmidt to approve the meeting agenda as presented. Motion carried. 3-0.
Minutes	Motion by Mrs. Hofacker with a second by Mrs. Schmidt to approve the meeting minutes of September 30, 2024 as presented. Motion carried. 3-0.
Public Comment	None. (Mrs. Anderson arrived at 5:35PM)
Director’s Report	Mrs. Peters
New Business	<p>Discussion regarding Committee membership</p> <p>Discuss and Take Action on Program Modifications.</p> <ol style="list-style-type: none">1. Increase hours of operation2. Enrollment freeze3. Suspension of Before-school care4. Suspension of After-school care <p>Motion by Mrs. Hofacker with a second by Mrs. Schmidt to increase the hours of operation, end the enrollment freeze, and to end the suspension of before and after school care, with the condition of adequate staffing and compliant ratios. Motion carried. 3-0.</p> <p>Discussion regarding SCCC Parent Handbook language</p> <p>Discussion regarding Summer Care</p>
Set Date and Time of Next Meeting	Thursday, February 6, 2025 at 5:30PM
Adjournment	Motion by Mrs. Hofacker with a second by Mrs. Schmidt to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 6:55PM.