

Child Care Committee Meeting
February 16, 2021

- Call to Order Committee Chairman, Stacey Warning, called the meeting to order at 5:30PM.
- Roll Call of Members The following members were in attendance:
- Mindy Hofacker
Stacey Warning
Mike Bellin
Christina Schlitz
Megan Butch
- Nichole Schweitzer and Shellie Kosmerchock were also in attendance.
- 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 amended. Motion carried.
- Minutes Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the minutes of the December 15, 2020 meeting as presented. Motion carried.
- New Business 1. Review Parent Handbook
1. Turning 9 years of age language. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the language changes as presented. Motion carried.
2. Discuss Young Star Self-Assessment, Next Steps
3. Discuss creation of SCCC Staff Handbook
- Old Business 1. COVID Protocols - update
- Director's Report 1. Staffing
2. Enrollment
1. Current
2. Summer
3. Curriculum & Instruction
1. WMELS, CCR&R training
1. New lesson plan format
2. Continued training from CCR&R consultant
3. Growth towards P/T Conference
2. Grant Dollars used
3. First Aid, CPR training

4. General Updates

Next Meeting Date/Time TBD

Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 6:20 PM Motion carried.

Child Care Committee Chairman