

**Child Care Committee Meeting**  
**April 20, 2021**

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:00PM.
Roll Call of Members	The following members were in attendance:  Mindy Hofacker Stacey Warning Mike Bellin Christina Schlitz - Remote Megan Butch - Absent 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 Mrs. Hofacker with a second by Mr. Bellin to approve the meeting agenda as presented. Motion carried.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the March 23, 2021 meeting as amended. Motion carried.
Director's Report	Staffing Enrollment Curriculum & Instruction Grant Dollars
New Business	<ol style="list-style-type: none"><li>1. SCCC space needs</li><li>2. SCCC Parent Handbook</li></ol>
Old Business	<ol style="list-style-type: none"><li>1. Review SCCC Staff Handbook (draft)</li></ol>
General Updates	Year to Date Finance
Next Meeting Date/Time	Tuesday, May 25, 5:00PM- Canceled
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:05PM.

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Child Care Committee Chairman