

**Child Care Committee Meeting  
August 5, 2021**

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:10PM
Roll Call of Members	The following members were in attendance:  Mindy Hofacker Stacey Warning Mike Bellin Christina Schlitz Megan Butch - by Zoom Nichole Schweitzer and Megan Jarosh 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 presented. Motion carried.
Minutes	Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the minutes of the July 7, 2021 meeting as amended. Motion carried.
Director's Report	Staffing Enrollment Classroom Update Grant Dollars
Old Business	Second Reading and Take Action of SCCC Parent Handbook.No Action taken at this time  Return to School Plan Update
New Business	Discuss 21-22 SCCC Budget (draft)
Next Meeting Date/Time	Zoom Meeting at 3PM next week - Date to be determined
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:35PM.

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Child Care Committee Chairman