

Child Care Committee Meeting
August 12, 2021

Call to Order Committee Chairman, Stacey Warning, called the meeting to order at 3:03PM.

Roll Call of Members The following members were in attendance by ZOOM:

Mindy Hofacker
Stacey Warning
Mike Bellin
Christina Schlitz
Megan Butch
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 August 5, 2021 meeting as presented. Motion carried.

Old Business Second Reading and Take Action of SCCC Parent Handbook. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the SCCC Parent Handbook as amended. Motion carried.

Discuss 21-22 SCCC Budget (draft)

Next Meeting Date/Time TBD

Adjournment Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 3:42PM.

Child Care Committee Chairman