

Child Care Committee Meeting
January 7, 2020 5:30PM

Call to Order Committee Chairman, Stacey Warning, called the meeting to order.

Roll Call of Members The following members were in attendance:

Mindy Hofacker
Stacey Warning
Samantha Curtiss
Mike Bellin
Heidi Drath - Absent

Nichole Schweitzer was 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. (Emergency Noticed)

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 December 10, 2019 meeting as presented. Motion carried.

Old Business Discuss and Take Action on Recommendation to offer insurance to SCCC full-time lead staff members. Motion by Mr. Bellin with a second by Mrs. Hofacker to make recommendation to the Finance Committee to offer insurance to SCCC full-time lead staff members. Motion carried.

New Business Pizza Fundraiser

- Order Form
- Use of Funds

Next Meeting Date/Time Feb. 18, 2020 5:30 PM

Adjournment Motion by Mrs. Hofacker with a second by _Mr. Bellin to adjourn the meeting at 5:58PM. Motion carried

Child Care Committee Chairman