

Child Care Committee Meeting
January 8, 2019 5:30 pm

- Call to Order Committee Chairman, Stacey Warning, called the meeting to order at 5:40 p.m.
- Roll Call of Members The following members were in attendance:
- Mindy Hofacker
 Stacey Warning
 Hope Hoffman
 Heidi Drath
 Mike Bellin arrived at 6:05 p.m.
- 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 Mrs. Hofacker with a second by Mrs. Warning to approve the meeting agenda.
- Minutes Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the minutes of December 5, 2018.
- Old Business a. General Program Update
 b. Staffing Update
 c. Supply List
 d. Fundraiser Update
 i. Need to create flyer
 ii. Next Steps
 e. Parent/Teacher Survey
 i. Review survey results
 ii. Discuss next steps
- New Business a. Closing for cleaning in summer

Next Meeting Date/Time Tuesday, February 5, 2019, 5:30 p.m.

Adjournment Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting.
Motion carried. Meeting adjourned at 6:35 p.m..

Child Care Committee Chairman