

Child Care Committee Meeting
February 5, 5:30 pm

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:35 p.m.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mindy Hofacker Stacey Warning Hope Hoffman - Absent Heidi Drath Mike Bellin Heather Guyette</p> <p>Nichole Schweitzer was also in attendance.</p>
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.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of January 8, 2019.
Old Business	<ul style="list-style-type: none">a. General Program Updateb. Fundraiser Update
New Business	<ul style="list-style-type: none">1. Discussion regarding half-day enrollment for summer2. Discussion regarding Department of Child and Family's review of SCCC

1. Overview of review
2. Communication from lead reviewer
3. Discuss changes to Handbook
 1. Inclement weather
 2. Closing for cleaning

Next Meeting Date/Time

Thursday, February 21, 5:30 p.m.

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting.

Motion carried. Meeting adjourned at 6:23 p.m.

Child Care Committee Chairman