

Child Care Committee Meeting
February 18, 2020

- Call to Order Committee Chairman, Stacey Warning, called the meeting to order at 5:30PM.
- Roll Call of Members The following members were in attendance:
- Mindy Hofacker
Stacey Warning
Samantha Curtiss - Absent
Mike Bellin
Heidi Drath
- 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.
- Agenda Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the meeting agenda as presented. Motion carried.
- Minutes Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the minutes of the January 7, 2020 meeting as presented. Motion carried.
- Mike Bellin joined the meeting.
- New Business 1. Update on search for director
 2. General operational update
 1. Staffing
 2. Enrollment
 3. Classroom instruction
- Old Business Pizza Fundraiser
 ● Amount Raised
 ● Use of Funds
- Next Meeting Date/Time April 7, 2020 5:30PM
- Adjournment Motion by Mrs. Warning with a second by Mrs. Hofacker to adjourn the meeting at 6:17PM. Motion carried

Child Care Committee Chairman