

Child Care Committee Meeting
February 28, 2019

- Call to Order Committee Chairman, Stacey Warning, called the meeting to order at 5:35PM
- Roll Call of Members The following members were in attendance:
- Mindy Hofacker
 Stacey Warning
 Hope Hoffman
 Heidi Drath - Absent
 Mike Bellin
 Heather Guyette - 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 Mrs. Hofacker with a second by Mr. Bellin to approve the meeting agenda.
- Minutes Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the minutes of February 5, 2019. Motion carried.
- Old Business a. General Program Update
 b. Fundraiser Update
 c. Discussion regarding Department of Child and Family's review: correction
 d. Review and Take Action on half-day enrollment for summer. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve half day enrollment for summer. Motion carried.
 e. Review and Take Action on SCCC Handbook changes. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve all changes discussed, including changes about one day rate for teachers over summer. Motion carried.

New Business

- a. Discussion regarding Immunization Record Assessment
- b. Discussion regarding space needs, moving classroom

Next Meeting Date/Time

March 21, 2019 5:30PM

Adjournment

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

Motion carried. Meeting adjourned at 6:45PM

Child Care Committee Chairman