

Child Care Committee Meeting  
April 1, 2019

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:33PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mindy Hofacker Stacey Warning Hope Hoffman 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 Mrs. Hofacker with a second by Mr. Bellin 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 February 28, 2019 as presented. Motion carried.
New Business	<ol style="list-style-type: none"><li>1. Discuss and Take Action to accept donation: Modern Woodsman. Motion by Mrs. Hofacker with a second by Mr. Bellin to accept the donation from Modern Woodsman. Motion carried.</li><li>2. Discuss and Take Action to accept donation: SPICE. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the donation from SPICE. Motion carried.</li><li>3. Discussion regarding SCCC Handbook<ol style="list-style-type: none"><li>1. Sick days (children)</li><li>2. Calendar modifications</li></ol></li></ol>

Old Business

1. General Program Update
  1. Enrollment
  2. Move of Infant Room
  3. Staffing
  4. Summer enrollment
  5. Overall Program

Next Meeting Date/Time

Tuesday, April 30, 2019 5:30PM

Adjournment

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

Motion carried. Meeting adjourned at 6:37PM.

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Child Care Committee Chairman