

Child Care Committee Meeting

April 7, 2020

- Call to Order Committee Chairman, Stacey Warning, called the meeting to order at 5:01PM.
- Roll Call of Members The following members were in attendance:
- Mindy Hofacker
 Stacey Warning - by Zoom
 Mike Bellin
 Heidi Drath - 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.
- Agenda Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried.
- Minutes Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the February 18, 2020 meeting as presented. Motion carried.
- Old Business 1. Update on search for director
 2. General operational update
 1. Staffing
 2. Current Enrollment
 3. Pizza Fundraiser - Use of dollars
- New Business ● Discuss Reopening
 ● Summer Enrollment
- Next Meeting Date/Time TBD
- Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 5:34PM. Motion carried.

Child Care Committee Chairman