Child Care Committee Meeting April 30, 2019

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 Hope Hoffman Heidi Drath Mike Bellin

Heather Guyette - Absent

Nichole Schweitzer was also in attendance.

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 as presented. Motion carried.

Minutes Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the

minutes of April 1, 2019 as presented. Motion carried.

New Business 1. Discuss Teacher Appreciation Week efforts

2. 2019-2020 Budget (draft)

Old Business 1. General Program Update

1. Muffins for Mom (Mother's Day)

2. Staffing

3. Summer enrollment update

4. Summer cleaning, other plans

Next Meeting Date/Time	Tuesday, June 25 5:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting.
	Motion carried. Meeting adjourned at 6:33PM.
	Child Care Committee Chairman