

Child Care Committee Meeting
May 19, 2020

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:00PM.
Roll Call of Members	The following members were in attendance: Mindy Hofacker - Attended Remotely Stacey Warning - Attended Remotely 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. (Emergency Posting)
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 the April 7, 2020 meeting as presented. Motion carried.
Old Business	General Operational Update <ul style="list-style-type: none">● Reopening Experience● Staffing● Current Enrollment● Summer Enrollment
New Business	<ul style="list-style-type: none">● SCCC Budget for 2020-2021
Next Meeting Date/Time	June 16, 5:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 5:30PM. Motion carried

Child Care Committee Chairman