

Child Care Committee Meeting
June 25, 2019

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:30PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Stacey Warning Mindy Hofacker - arrived at 5:40PM Samantha Curtiss 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 Mr. Bellin with a second by Mrs. Warning to approve the meeting agenda as presented. Motion carried.
Minutes	Motion by Mrs. Warning with a second by Mr. Bellin to approve the minutes of April 30, 2019 as presented. Motion carried.
New Business	<ol style="list-style-type: none">1. Discuss Director Transition2. Discuss WMELS Training w/CCR&R3. Discuss and Take Action on 2019-2020 Budget and Rates. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the Year 2 and Year 3 rates as presented. Motion carried.
Old Business	<ol style="list-style-type: none">1. General Program Update<ol style="list-style-type: none">1. Summer enrollment update2. Summer events3. Looking ahead to fall<ol style="list-style-type: none">1. Enrollment2. Staffing3. Programming
Next Meeting Date/Time	Wednesday, August 7, 5:30PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:05PM

Child Care Committee Chairman