

Child Care Committee Meeting
July 15, 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
Stacey Warning
Mike Bellin
Heidi Drath - Arrived at 5:30PM
- Nichole Schweitzer and Shellie Kosmerchock were 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 May 19, 2020 meeting as presented. Motion carried.
- Old Business General Operational Update
- Welcome: new Director
 - Staffing - Current, Projected
 - Summer Enrollment
 - Enrollment Projections for 2020-2021
- Pizza Fundraiser - use of dollars
- New Business
- COVID-19 Update
 - Discuss and Take Action on SCCC Rates for 2020-2021. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the rates for 2020-2021 as presented. Motion carried.
 - Discuss and Take Action on SCCC Budget for 2020-2021. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the budget for 2020-2021 as presented. Motion carried.
 - Review potential changes to Parent Handbook for 2020-2021

Next Meeting Date/Time August 12, 2020 5:00PM

Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 6:20PM. Motion carried.

Child Care Committee Chairman