

Child Care Committee Meeting
July 18, 2018

- Call to Order Committee Chairman, Stacey Warning, called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Mike Bellin
Mindy Hofacker - Absent but arrived shortly after the meeting began.
Stacey Warning
- Nichole Schweitzer and Hope Hoffman were in attendance. Heather Guyette and Wendy Hanks were absent from the meeting
- 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. Motion carried.
- Minutes Motion by Mr. Bellin with a second by Mrs. Warning to approve the minutes of May 23, 2018 as presented. Motion carried.
- (Mrs. Hofacker arrived at the meeting 7:20 a.m.)
- New Business Discussion and take action to approve purchase of outdoor play equipment for ages 3 - 5 years. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve and recommend approval by the full Board. Motion carried.
- Discuss and take action to approve purchase of outdoor play equipment for ages 1- 3 years. Motion by Mr. Bellin with a second Mrs. Hofacker by to approve and recommend approval by the full Board. Motion carried.
- Review plans for outdoor play space:
- Fencing
 - Layout of areas, including sun shade
 - Outdoor play surface
 - Schedule
- Discussion regarding Open House
- Old Business Discussion regarding enrollment, scheduling.
Discussion regarding child care teacher staffing.
Discussion regarding before- and after-school care.
Discussion regarding licensing, Young Star.

Next Meeting Date/Time August 8, 2018

Adjournment Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 8:00 a.m.

Child Care Committee Chairman