

Child Care Committee Meeting  
August 7, 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 Samantha Curtiss Heidi Drath - Absent Mike Bellin Heather Guyette - Absent</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. 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 June 25, 2019, as presented. Motion carried.
Old Business	<ol style="list-style-type: none"><li>1. General Program Update<ol style="list-style-type: none"><li>1. Enrollment Update - summer, school year</li><li>2. Staffing Update - summer, school year</li></ol></li><li>2. Budget<ol style="list-style-type: none"><li>1. 2018 - 2019 unofficial year end</li><li>2. 2019 - 2020 projection</li></ol></li><li>3. Handbook<ol style="list-style-type: none"><li>1. Student/Parent Handbook - Discuss and Take Action to approve the revision for the 2019-2020 school year. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the Handbook revision as presented. Motion carried.</li><li>2. Staff Handbook</li></ol></li></ol>

## New Business

1. Upper Age Limit for Enrollment - Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the age limit to extend through to age 8, or until end-of-school year in which child turns 9 years of age. Motion carried.
2. 1st Year Anniversary event
3. Giving Tree
4. Initiatives for 2019 - 2020
  1. WMELS in the Classroom
  2. Welcome Letters

## Next Meeting Date/Time

Tuesday, Sept. 17, 2019 5:30 PM

## Adjournment

Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 6:35PM.

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Child Care Committee Chairman