

Child Care Committee Meeting
September 17, 2019

- Call to Order Committee Chairman, Stacey Warning, called the meeting to order at 5:30PM.
- Roll Call of Members The following members were in attendance:
- Stacey Warning
 Mindy Hofacker
 Samantha Curtiss
 Heidi Drath
 Mike Bellin - Absent
 Heather Guyette - 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 Noticed)
- Agenda Motion by Mrs. Hofacker with a second by Mrs. Schweitzer to approve the meeting agenda as amended. Motion carried.
- Minutes Motion by Mrs. Hofacker with a second by Mrs. Schweitzer to approve the minutes of September 17, 2019, as presented. Motion carried
- Old Business 1. General Program Update
- End of Summer Care Report
 - Enrollment Update
 - 1. Status per Classroom
 - 2. After School Care relocation
 - 3. Space/enrollment looking ahead
 - Staffing Update
 - Academic Update
 - 1. General Update
 - 2. WMELS Progress
 - 3. Parent Teacher Conferences

New Business

1. Immunizations
2. Fund Raiser (s)
3. SCCC Website
4. Committee Membership

Motion by Mrs. Hofacker with a second by Mrs. Schweitzer to approve the resignation of Heather Guyette from Committee Membership. Motion carried.

Next Meeting Date/Time

Tuesday, November 12, 5:30PM

Adjournment

Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 6:21PM

Child Care Committee Chairman

