

**Child Care Committee Meeting
October 2, 2018 6:00 pm**

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mindy Hofacker Stacey Warning Hope Hoffman Mike Bellin Stacey Warning Heather Guyette Heidi Drath</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 at 8 am 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	Approval of the Minutes of September 12, 2018 was tabled.
Old Business	<p>Enrollment Update</p> <ul style="list-style-type: none">• Day Program• Before-and After-School Care Program• Staffing Update• Drop Off/Pick Up
New Business	<p>General Operations Update</p> <p>Discuss and Take Action regarding the removal of Wendy Hanks by her request and the addition of Heidi Drath to committee membership. Motion by Mr. Bellin with a second by Mrs. Hofacker. Motion Carried</p> <p>Discussion regarding fundraisers.</p> <p>Discussion regarding the addition annual supplies.</p> <p>Discussion regarding SCCC fees. Motion to offer SCCC employees 50% discount for Child Care Services effective 10/1/18. Motion by Mr. Bellin, second by Mrs. Hofacker. Motion Carried.</p>

First reading of SCCC Parent Survey. Mrs. Warning will revise.

Update on playground damage.

Wednesday, October 24, 5:30 p.m.

Next Meeting Date/Time

Motion by Mr. Bellinr with a second by Mrs. Hofacker to adjourn the meeting.

Adjournment

Motion carried. Meeting adjourned at 7:30 pm.

Child Care Committee Chairman