

Child Care Committee Meeting
October 24, 2018 5:30 p.m.

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:32 p.m.
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 - arrived 5:40 p.m.</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	<p>Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the minutes of September 12, 2018. Motion Carried.</p> <p>Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of October 2, 2018. Motion Carried.</p>
Old Business	<ul style="list-style-type: none">a. Enrollment Update<ul style="list-style-type: none">i. Day programii. Before- and After-School Care programb. Staffing Updatec. General Program Updated. Discussion regarding Fundraisers<ul style="list-style-type: none">i. Emilsii. Draft Haus, Brew Haus, Luigi'siii. Othere. Update on SCCC Parent Survey
New Business	None.

Next Meeting Date/Time Wednesday, Dec. 5 5:30 p.m.

Adjournment Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 6:40 p.m.

Child Care Committee Chairman