

Child Care Committee Meeting
November 12, 2019 5:30PM

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 Samantha Curtiss Mike Bellin Stacey Warning 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	Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the minutes of the September 17, 2019 meeting as presented. Motion carried.
Old Business	<p>General Program Update</p> <ul style="list-style-type: none">● Enrollment Update● Staffing Update <p>SCCC Website</p>
New Business	Flexible Schedule and vacations Child Care Center visits.
Next Meeting Date/Time	TBD

Adjournment

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

Motion carried. Meeting adjourned at 6:05PM.

Child Care Committee Chairman