

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

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:30 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 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 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 October 24, 2018. Motion Carried.
Old Business	<ul style="list-style-type: none">a. Parent Survey<ul style="list-style-type: none">i. Review survey resultsii. Discuss next stepsb. General Program Updatec. Staffing Updated. Fundraiser Update<ul style="list-style-type: none">i. What are the formal plansii. Committee to work on this?
New Business	None.

Next Meeting Date/Time January 8, 2019 5:30 p.m.

Adjournment Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 6:30 p.m.

Child Care Committee Chairman