

**Child Care Committee Meeting  
December 10, 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 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 Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the November 12, 2019 meeting as presented. Motion carried.
Old Business	<p>General Program Update</p> <ul style="list-style-type: none"><li>● Enrollment Update</li><li>● Staffing Update</li></ul> <p>Immunization Update</p>
New Business	<p>2019-2020 Budget</p> <ul style="list-style-type: none"><li>● Year-to-date</li><li>● Insurance for Staff</li></ul> <p>Pizza Fundraiser</p>
Next Meeting Date/Time	TBD

Adjournment

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

Motion carried. Meeting adjourned at 7:00PM.

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Child Care Committee Chairman