

**Child Care Committee Meeting**  
**December 15, 2020**

- Call to Order                      Committee Chairman, Stacey Warning, called the meeting to order at 5:32PM
- Roll Call of Members              The following members were in attendance:
- Mindy Hofacker  
Stacey Warning  
Mike Bellin  
Christina Schlintz  
Megan Butch
- Nichole Schweitzer and Shellie Kosmerchock were also in attendance.
- 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.
- Agenda                                Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting agenda as amended. Motion carried.
- Minutes                                Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the minutes of the October 6, 2020 meeting as presented. Motion carried.
- New Business                        1. Welcome new committee members
1. Megan Butch
2. Christina Schlintz
2. Department of Children and Families (DCF) Noncompliance
1. Report
2. Corrective Action Plan
3. Staff Development on December 31
1. WMELS
2. First Aid, CPR
4. Community Donation
1. WMELS
2. First Aid, CPR
- Old Business                        1. Grant dollars
1. Round 1
2. Round 2
2. COVID-19 Update - Review of Protocols
- Director's Report                    1. Director's Report
1. Staffing
2. Enrollment
3. SCCC Staff Handbook
4. General Updates

Next Meeting Date/Time      TBD

Adjournment                      Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 6:32PM.. Motion carried.

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Child Care Committee Chairman