

**Child Care Committee Meeting
March 23, 2021**

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:16PM.
Roll Call of Members	The following members were in attendance: Mindy Hofacker - Attended Remotely Stacey Warning Mike Bellin Christina Schlitz Megan Butch - Attended Remotely 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 presented. Motion carried.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the February 16, 2021 meeting as amended. Motion carried.
Director's Report	Staffing Enrollment Curriculum & Instruction Grant Dollars
New Business	Discussion regarding SCCC for 2021-2022 School Year
Old Business	Review SCCC Staff Handbook (draft)
Next Meeting Date/Time	04/20/21 5:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:37PM.

Child Care Committee Chairman