

School District of Shiocton  
**Child Care Committee Meeting: Wednesday, April 27, 2022**

Call to Order	The meeting was called to order by Mrs. Warning at 5:33PM.
Roll Call of Members	The following members were in attendance:  Michael Bellin Mindy Hofacker Stacey Warning  Also in attendance: Nichole Schweitzer, Megan Jarosh, Megan Butch and Christina Schlitz
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. Birch with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion Carried 3 to 0.
Minutes	Motion by Mrs. Hofacker with a second by Mr. Birch to approve the meeting minutes of September 2, 2021 as presented. Motion Carried 3 to 0.
New Business	Director's Report by Mrs. Jarosh.  Discuss staff Handbook  Discussion regarding 2021-2022 SCCC Budget  Discuss regarding 2022-2023 SCCC Draft Budget  Discuss regarding Facility Study
Set Date and Time of Next Meeting	TBD
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Birch to adjourn the meeting at 6:29PM.

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Child Care Committee Chairman