

School District of Shiocton
Child Care Committee Meeting: Thursday May 18, 2023

- Call to Order The meeting was called to order by Mr. Bellin at 4:00PM via Zoom.
- Roll Call of Members The following members were in attendance:
- Michael Bellin
Mindy Hofacker
Stacey Warning – arrived at 4:10PM
- Also in attendance: Nichole Schweitzer, Megan Jarosh, and Megan Butch.
- 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 Mrs. Hofacker with a second by Mrs. Jarosh to approve the meeting agenda as presented. Motion Carried. 2-0.
- Minutes Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting minutes of January 30, 2023 as presented. Motion Carried 2-0.
- Director’s Report a. Enrollment Update (current, waiting list)
 b. Staffing, Grants
 c. Summer plans
 d. SCCC Staff Handbook
- New Business a. Committee membership
- b. 2023-2024 Budget
- Old Business Space Needs, Options
- Set Date and Time of
Next Meeting Tuesday, June 13, 2023 at 4:00PM via Zoom.
- Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 5:03PM.

Child Care Committee Chairman