

Child Care Committee Meeting

July 7, 2021

- Call to Order Committee Chairman, Stacey Warning, called the meeting to order at 5:02PM
- Roll Call of Members The following members were in attendance:
- Mindy Hofacker
 Stacey Warning
 Mike Bellin
 Christina Schlitz
 Megan Butch - Zoom
 Nichole Schweitzer, Megan Jarosh, 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 April 20, 2021 meeting as amended. Motion carried.
- Director's Report Staffing
 Enrollment
 Curriculum & Instruction
 Grant Dollars
- Old Business 1. SCCC space needs
 2. First Reading of SCCC Parent Handbook
- New Business Reopening Plan: door greeter, COVID protocols
- General Updates Mrs. Kosmerchock, Mrs. Schweitzer
- Next Meeting Date/Time August 5, 2021 5:00PM
- Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:44PM.

Child Care Committee Chairman