

**Child Care Committee Meeting
September 2, 2021**

Call to Order Committee Chairman, Stacey Warning, called the meeting to order at 5:30PM.

Roll Call of Members The following members were in attendance by ZOOM:

Mindy Hofacker
Stacey Warning
Mike Bellin
Christina Schlintz
Megan Butch
Nichole Schweitzer and Megan Jarosh 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 Mrs. Hofacker with a second by Mr. Bellin 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 August 12, 2021 meeting as presented. Motion carried.

Old Business Discuss and Take Action on Update to SCCC Parent Handbook. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the updates to the SCCC Parent Handbook as presented. Motion carried.

1. Provision of meals for Infants
2. Increase maximum age from 9 to 10 years of age

SCCC Budget for 2021-2022 (draft)

3. Change in staffing, budget impact

Next Meeting Date/Time TBD

Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 5:54PM.

Child Care Committee Chairman