

**Child Care Committee Meeting  
October 06, 2020**

- Call to Order                      Committee Chairman, Stacey Warning, called the meeting to order at 5:32PM.
- Roll Call of Members              The following members were in attendance:
- Mindy Hofacker - Remotely  
Stacey Warning - Remotely  
Mike Bellin  
Heidi Drath - Absent
- 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 amended. Motion carried.
- Minutes                                Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the July 15, 2020 meeting as presented. Motion carried.
- New Business
  - Grant Dollars Received
  - Use of Exit Interview
  - COVID-19 Update, Review of Protocols
  - Exploring USDA Free Meals program for SCCC
  - Funding Options Update
  - The committee accepted the resignation of Heidi Drath from the Child Care Committee.
- Old Business
  - General Operational update
    - Staffing
    - Enrollment
      - Current
      - Projection
  - General Director's Report
- Next Meeting Date/Time              TBD
- Adjournment                        Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting at 6:15PM. Motion carried.

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Child Care Committee Chairman