Policy Council Pine River School for Young Learners Tuesday, January 11, 2022 5:30 PM

AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll call of members present
- 4. Reading of the minutes
 - a. November 9, 2021 minutes
 - b. December 14, 2021 minutes

5. Updates:

Office of Head Start

- Information Memorandum (IM): NA
- Program Instruction (PI): NA

Wisconsin Head Start News

 20th Annual Wisconsin Head Start Association Training Conference February 28-March 2, 2022 Virtual Conference - Theme is "Virtually Unstoppable" Who would like to attend this conference?

National Head Start News

 As of January 3rd, two federal courts issued injunctions that would stop the Head Start vaccination mandate from taking effect in 25 states. Wisconsin is not one of those states, so for now, the Head Start Mandate is still on track to take effect for Wisconsin.

6. New Business Items

- a. Parliamentary Procedure Training Nugget /Kendra Osness
- b. Five Year Program Goals (for approval)
- c. <u>Transportation Waiver</u> (for approval)
- d. Change in Scope process- 45% of students going full time update
- e. MAPS Vaccine Exemption and tracking process
- f. Hiring of a new Teacher Anne Geurts

8. Consent Agenda

- a. Five Year Program Goals
- b. Transportation Waiver

- 9. Ongoing Business
 - a. Budget and American Rescue Plan Funds
 - b. Credit card expenditures
 - c. Enrollment
 - d. Student Attendance Data
 - e. USDA report
 - f. Learning Targets <u>February</u>
 - g. Parent Committee
 - Next meeting ___
 - h. Parents Corner
- 11. General Comments
- 13. Adjournment

Mission Statement:

Our mission is to engage, educate, enrich, and empower all young children and their families.