

**Policy Council**  
**Pine River School for Young Learners**  
**W4165 State Hwy 64, Merrill WI 54452**  
**Tuesday, February 8, 2022**  
**5:30 PM**

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the January 11, 2022 [minutes](#)
5. Updates:

Office of Head Start

- Information Memorandum (IM) : [Head Start Transportation Services and Vehicles During the COVID-19 Pandemic](#)
- Program Instruction (PI): [Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies - ACF-PI-HS-22-01](#)

Wisconsin Head Start News

- NA

National Head Start News

- NA

6. New Business Items

- a. Winter Data Update - *Presentation at meeting*
  - i. FastBridge - 4 year old
  - ii. TS Gold - 3 & 4 year olds
- b. [Financial Audit](#) - overview was sent in packet

7. Old Business

- NA

8. Consent Agenda

- a. Financial Audit

## 9. Ongoing Business

- a. [Budget](#)
- b. [Credit card expenditures](#)
- c. [Enrollment](#)
- d. Student Attendance Data
- e. USDA report
- f. Learning Targets – [March](#)
- g. Parent Committee
- h. Next meeting \_\_\_\_\_
- i. Parents Corner \_\_\_\_\_

## 10. Community 4K Events:

4K Family Education Night Pizza Day Event - TBD

## 11. General Comments

### Next Month's Meeting Reports

- Community Assessment
- Grant Budget Summary
- Federal Head Start Grant

Next Meeting: March 8, 2022 starting at 5:30 PM

## 12. Adjournment

### Mission Statement:

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