

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill WI 54452
Tuesday, December 13, 2022
5:30 PM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [November 8, 2022 minutes](#)
5. Updates:
 - Office of Head Start**
Information Memorandum (IM):
 - IM: [ACF-IM-HS-22-09](#)-Subject: Enrollment Reductions and Conversion of Head Start Slots to Early Head Start Slots.
 - Program Instruction (PI): N/A
 - Wisconsin Head Start News:**
 - [Calendar of Events](#) for the WHSA
 - National Head Start News:**
 - [Calendar of Events](#) for NHSA
6. **New Business Items**-Director's reports
 - A. Child Incident Report to Office of Head Start-update from Nov meeting-[PRSYL Active Supervision](#)
 - B. Fiscal Year 22 reports include the following Federal Financial Reports(FFR); [Head Start Federal report FFR 425](#), [FFR for CRRSA](#), [FFR for ARP](#), [RPSR SF-429 Property 21/22](#)
 - C. Program Self Assessment: Introduction and starting points-annual [Self Assessment Plan, Process, and Timeline](#)
 - a. The self assessment will be done on January 10 beginning at 4:15 pm. The monthly Policy Council meeting will follow.
 - b. Policy Council members, parents will be asked to participate in the self assessment review.
 - c. Please review [2021-2022 Self Assessment](#)
 - D. [Health Screening Benchmarks](#) - reviewed

7. Old Business

- A. [Focus Area Two Monitoring Protocol](#)-Still waiting to be notified for our FA2 audit.
- B. ECERS-3 Teachers on-sight evaluation the week of Dec 5-8.

8. Consent Agenda

- A. Approval of the annual [Self Assessment Plan, Process, and Timeline](#) as presented.
- B. Water Softener at Pine River School for Young Learners
Please see the attached [topic summary sheet](#) from Dale Bergman-I recommend a motion to approve the installation of a water softener at Pine River School for Young Learners.
- C. Digital Signage at Pine River School for Young Learners
Please see the attached [topic summary sheet](#) from Dale Bergman. Facilities Committee recommends approving the digital signage at Pine River School for Young Learners.

9. Ongoing Business

- A. [Budget](#)- Ryan Martinovici
 - a. [ARP-Budget](#) (American Rescue Plan)
- B. Credit card expenditures- [November](#) p-card transactions.
- C. [Enrollment](#)
- D. Learning Targets – [December](#), [January](#)
- E. Parent Committee – TBD
 - a. Next meeting: TBD(Last meeting was canceled due to weather and looking to reschedule)

10. Health Advisory

- The Health Advisory met on November 17th - [minutes](#),

11. Community 4K Events:

- [4K-Newsletter](#)

12. General Comments

- Parent & Family, Child Engagement
[Attendance resources](#) Parents want their children to do well in school, but many don't fully understand the connection between chronic absence and a student's academic achievement.
- 2022-2023 Readiness Goals will be reviewed in December

13. Adjournment

Mission Statement:

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