

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill WI 54452
Tuesday, January 10, 2023
5:30 PM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [December 13, 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
 - WHSA State Conference-February 27-March 1-Does anyone want to attend?
Two teachers will go as well as one of our FSW.
 - 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 December meeting-[PRSYL Active Supervision](#)
 - B. [Transportation Waiver](#)-
 - C. WHSA Governance Training-[Training slides](#)
 - 2022 Gov Recording 1 – [Roles in HS Governance](#)
 - 2022 Gov Recording 2 – [Governing Body Overview](#)
 - 2022 Gov Recording 3 – [Policy Council Operational Best Practices](#)
 - D. Program Self Assessment: Introduction and starting points-annual [Self Assessment Plan, Process, and Timeline](#)
 - a. The self assessment will be done on January 10 at 4:15 pm.
 - b. Policy Council members, parents will be asked to participate in the self assessment review.

- c. Please review [2021-2022 Self Assessment](#)
- d. Please review-[Data for 2022-23 Self Assessment](#)
- E. [Health Screening Benchmarks](#) - reviewed
- F. Chicago-New Director Training

7. Old Business

- A. [Focus Area Two Monitoring Protocol](#)-Still waiting to be notified for our FA2 audit.
- B. ECERS-3 On site happened Dec 5-8.

8. Consent Agenda

- A. [Transportation Waiver](#)

9. Ongoing Business

- A. [Budget](#)- Ryan Martinovici
 - a. [ARP-Budget](#) (American Rescue Plan)
- B. Credit card expenditures- [November](#), [December](#) p-card transactions.
- C. [Enrollment](#)
- D. Learning Targets – [January](#), [February](#)
- E. Parent Committee – Jan 17
 - a. Next meeting: Will be creating rest of the year schedule

10. Community 4K Events:

- [4K-Newsletter](#)

11. General Comments

- Parent & Family, Child Engagement
 - Parent Committee Meeting-January 17

12. Adjournment

Mission Statement:

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