

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill WI 54452
Tuesday, March 14, 2023
5:30 PM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [February 14, 2023 minutes](#)
5. Updates:
 - Office of Head Start**
 - Information Memorandum (IM): N/A
 - Program Instruction (PI): [ACF-PI-HS-23-02 FY 2023 Head Start Funding Increase](#)
 - Wisconsin Head Start News:**
 - [Calendar of Events](#) for the WHSA
 - WHSA State Conference-Share out from those that attended.
 - National Head Start News:**
 - [Calendar of Events](#) for NHSA
6. **New Business Items**-Director's reports
 - A. [Topic Summary for 2023-2024 MAPS Head Start T/TA Plan](#)
 - B. [Topic Summary for Head Start 2023-2024 Grant Budget Summary and Cost Allocation Plan](#)
 - C. [Topic Summary Federal Head Start Grant Application](#)
7. Old Business
 - A. [Focus Area Two Monitoring Protocol](#)-Still waiting to be notified for our FA2 audit.
8. Consent Agenda
 - A. [Topic Summary for 2023-2024 MAPS Head Start T/TA Plan](#)
 - B. [Topic Summary for Head Start 2023-2024 Grant Budget Summary and Cost Allocation Plan](#)
 - C. [Topic Summary Federal Head Start Grant Application](#)
 - D. Approval of unenrolling a current student with attendance issues.

9. Ongoing Business

- A. [Budget](#)- Ryan Martinovici
 - a. [ARP-Budget](#) (American Rescue Plan)
- B. Credit card expenditures- [January](#), [February](#) p-card transactions.
- C. [Enrollment](#)
- D. Learning Targets – [March](#), [April](#)

10. Community 4K Events:

- [4K-Newsletter](#)

11. General Comments

- Parent & Family, Child Engagement
 - Parent Committee Meeting - March 8, 2023
 - Triple P Parenting - March 9, 2023
 - Grandparents raising grandchildren - March 16, 2023
 - Children's Festival - April 1, 2023
 - Cooking Demo - April 27, 2023
 - End of year Celebration - May 22, 2023
- Next Policy Council meeting will be on April 11, 2023

12. Adjournment

Mission Statement:

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