

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the minutes - [May 9, 2023](#)

5. Updates:

Office of Head Start (OHS)

- Welcome Back from [Khari Garvin-OHS](#)
- IM-[No. ACF-IM-HS-23-04](#)-SUBJECT: Fiscal Year 2024 Monitoring Process for Head Start and Early Head Start Recipients. [OHS-FY24 Monitoring Kickoff](#)

Wisconsin Head Start News

- [Calendar of Events](#) for the WHSA

National Head Start News

- [Calendar of Events](#) for NHSA

6. New Business Items

- a. Director's Nugget: Introduction of our new staff
 - i. Cortney Wadzinski-New Classroom Teacher
 - ii. Kensey Prentice-New SPED Aide
 - iii. Water test-PFAS
 1. [Letter from DNR](#)
 2. [Letter to families](#)-actions taken
 3. [Water Advisory](#)
- b. [Policy Council training](#)/review of [Policy Council by-Laws](#)
- c. Active supervision-[Incident report](#) from last year.
- d. Election of Officers-President, Vice-President, Secretary
- e. Mileage for Policy Council Members
- f. [Confidentiality](#)
- g. Community Contacts
- h. Babysitters for meetings

- i. [Focus Area Two Monitoring Protocol](#) - this Fall(?)
 - j. Self Assessment will start in November
 - k. [Annual Report](#) - for approval
 - l. ECERS-Training-Still trying to arrange this.
7. Old Business
 - a. [Transportation Waiver](#) was approved by the OHS on August 14, 2023
 - b. [State Head Start Grant Received](#) for 23-24
8. Consent Agenda
 - a. [Annual Report 22-23](#)
 - b. Approval of Cortney Wadzinski as full-time classroom teacher
 - c. Annual Review and Approval of [Policy Council By-Laws](#)
 - d. Revised-[Evidence-based COVID-19 Mitigation Policy-Topic Summary for Oct. 25](#)
9. Ongoing Business
 - a. Budget
 - b. Credit Card Expenditures
 - i. June-No transactions
 - ii. [July](#)
 - iii. [August and September](#)
 - c. [Enrollment](#)
 - d. Learning Targets – [September](#), [October](#), [November](#)
 - e. Parent Committee
 - Next meeting - Has not been set yet.
 - h. Parents Corner
 - Parent-Teacher Conferences - Sept. 28 and Oct. 2
 - Dad and kid event, Tuesday, Oct. 5 from 5-6pm @ Prairie Trail
10. Community 4K Events:
 - PRSYL Color Run - October 14, 2023
11. General Comments

Next Policy Council Meeting – Tuesday November 7, 2023(Change)
12. Adjournment

Mission Statement:

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