

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill WI 54452
Tuesday, November 7, 2023
5:30 PM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [October 10, 2023 minutes](#)
5. Updates:
 - Office of Head Start**
Information Memorandum (IM):
 - [October is Head Start Awareness Month](#)
 - Program Instruction (PI): N/A
 - Wisconsin Head Start News:**
 - [Calendar of Events](#) for the WHSA
 - WHSA Annual Conference is Feb. 26-28 at the Kalahari Resort in the Dells
 - National Head Start News:**
 - [Calendar of Events](#) for NHSA
6. **New Business Items**-Director's reports
 - A. Program Information Report (PIR) [Summary 22-23](#)
 - B. ALICE drill [debrief](#) and update on all drills practiced at PRSYL
 - C. Review of the ERSEA-[Enrollment Point System](#)
 - D. Program Self Assessment: Introduction and starting points-[2023 Self Assessment](#)
 - a. The self assessment will be done on December 12 beginning at 5:00 pm. The monthly Policy Council meeting will follow.
 - b. Policy Council members will be asked to participate in the self assessment review.
 - E. [Health Screening Benchmarks](#) - for review
 - a. A dental hygienist will be at school doing exams in November, date TBD.
 - F. [Katherine Mason\(WHSA\)](#)-regarding Policy Council purpose and training.
7. Old Business

- A. [Focus Area Two Monitoring Protocol](#)-Still waiting to be notified for our FA2 audit.
8. Consent Agenda
 - A. ALICE drill [report](#)
 - B. [Updated organizational chart](#)-Updated staff and classrooms
9. Ongoing Business
 - A. [Budget](#)-Ryan Martinovici
 - B. Credit card expenditures- October p-card transactions.-Will be added by the meeting
 - C. [Enrollment](#)-Will be updated prior to meeting.
 - D. Learning Targets – [November](#), [December](#)
 - E. Parent Committee – Met on Oct. 24 to plan a family event for Monday, Nov 6-focus is on a literacy night theme.
 - a. Next meeting: TBD following event
10. Health Advisory
 - The Health Advisory is a meeting that Nurse Kristi has planned for November 16th at 9am. We will be looking for parents to join the meeting.
11. Community 4K Events:
 - PRSYL 4K - Literacy Family Opportunity - November 20
 - [4K-Newsletter](#)
12. General Comments
 - 2023-2024 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.