

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [January 10, 2023 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): [ACF-PI-HS-23-01](#)- Issue date Of 1/6/2023: Subject: Supplementary Information on Establishing an Evidence-based COVID-19 Mitigation Policy. This Final Rule requires programs to have established an evidence-based COVID-19 mitigation policy in consultation with their HSAC by March 7, 2023.
 - Wisconsin Head Start News:**
 - [Calendar of Events](#) for the WHSA
 - WHSA State Conference-February 27-March 1
 - National Head Start News:**
 - [Calendar of Events](#) for NHSA
6. **New Business Items**-Director's reports
 - A. Winter Data Update - *Presentation at meeting*
 - a. FastBridge - 4 year old
 - b. TS Gold - 3 & 4 year olds
 - B. Child Incident Report to Office of Head Start-update from December meeting-[PRSYL Active Supervision](#)
 - C. Head Start 5-Year Strategic Goals-[Topic Summary](#)
 - D. [Establishing an Evidence-based COVID-19 Mitigation Policy](#)
 - E. [2023 Community Assessment](#)
 - F. [Program Self Assessment 2023](#)
 - a. The self assessment was completed on January 10 at 4:15 pm.

- b. Policy Council members, parents, community members, MAPS Superintendent and CFO all participated in the self assessment review.

G. [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 -Reviewed reports on January 23, 2023.
 - a. Scored very high with staff interactions with students (Conscious Discipline)
 - b. Scores would result in a 5 star rating from the State
 - c. Potential areas for improvement-discussed what is in our control and what is not.

8. Consent Agenda

- A. Head Start 5-Year Strategic Goals-[Topic Summary](#)
- B. 2023 Self Assessment-[Topic Summary](#)
- C. [2023 Community Assessment-Topic Summary](#)
- D. [Approval of an Evidence-based COVID-19 Mitigation Policy](#)

9. Ongoing Business

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

10. Community 4K Events:

- [4K-Newsletter](#)

11. General Comments-Add

- Grant Budget Summary and Cost Allocation-will be coming
- Federal Head Start Grant
- Parent & Family, Child Engagement
 - Parent Committee Meeting-
 - Cooking Demos February 7 and April 27, 2023
 - Triple P Parenting February 9 and March 8, 2023
- Next Policy Council meeting will be on March 14, 2023

12. Adjournment

Mission Statement:

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