

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill WI 54452
Tuesday, January 9, 2024
5:30 PM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [December 12, 2023 minutes](#)

5. Updates:

Office of Head Start

Information Memorandum (IM): N/A

Program Instruction (PI):

- [ACF-PI-OHS-23-04](#)-Notice of Proposed Rulemaking (NPRM) on Supporting the Head Start Workforce and Consistent Quality Programming – Public Comment Period-[Notice of proposed changes](#)

Wisconsin Head Start News:

- [Calendar of Events](#) for the WHSA
- WHSA Annual Conference is Feb. 26-28 at the Kalahari Resort in the Dells-need to know if anybody is interested in attending by January 29, 2024.

National Head Start News:

- [Calendar of Events](#) for NHSA

6. **New Business Items**-Director's reports

- A. [Transportation Waiver](#), [Transportation Application](#)
- B. Policy Review-Will move to consent agenda next month
 - a. [Outside Food Policy](#)
 - b. [Parent & Community Complaints](#)
 - c. [Parent Career Development](#)
 - d. [Parent Committee Funding Policy](#)
- C. WHSA Governance Training-[Training slides](#)
 - Recording 1 – [Roles in HS Governance](#)
 - Recording 2 – [Governing Body Overview](#)
 - Recording 3 – [Policy Council Operational Best Practices](#)

D. [Health Screening Benchmarks](#) - reviewed

7. Old Business

- A. [Focus Area Two Monitoring Protocol](#)-Still waiting to be notified for our FA2 audit.
- B. ECERS-all sites will have a review based on the ECERS rubric comparing last year and this year. This year will be self reflective with guidance of coaches.

8. Consent Agenda

- A. [Transportation Waiver](#), [Transportation Application](#)

9. Ongoing Business

- A. [Budget](#)- Ryan Martinovici
- B. Credit card expenditures- [November](#), [December](#) p-card transactions.
- C. [Enrollment](#)
- D. Learning Targets – [January](#), [February](#)
- E. Parent Committee – Jan 16 @ 5pm
 - a. Next meeting: Will be creating rest of the year schedule

10. Community 4K Events:

- 4K-Newsletter-Newsletter will be added when complete for January and February

11. General Comments

- Parent & Family, Child Engagement
 - Parent Committee Meeting-January 16 @ 5pm

12. Adjournment

Mission Statement:

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