

Policy Council  
Pine River School for Young Learners  
W4165 State Hwy 64, Merrill WI 54452  
Tuesday, February 13, 2024  
5:30 PM

## AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [January 9, 2024 Minutes](#)
5. Updates:
  - Office of Head Start**  
Information Memorandum (IM):
    - IM: N/A
    - Program Instruction (PI): N/A
  - Wisconsin Head Start News:**
    - [Calendar of Events](#) for the WHSA
    - WHSA State Conference-WHSA Annual Conference is Feb. 26-28 at the Kalahari Resort in the Dells-We have a handful of staff and a parent attending at least one day.
  - 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. Head Start 5-Year Strategic Goals-Draft of goals-[Topic Summary](#)
  - C. [2024 Community Assessment](#)
  - D. [Program Self Assessment 2024](#)
    - a. The self assessment was completed on December 12 at 4:15 pm.
    - b. Policy Council members, parents, community members, MAPS Superintendent all participated in the self assessment review.
  - E. [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 from the past year and will be conducting visits in February and March to do self evaluations with coach assistance.

#### 8. Consent Agenda

- A. 2024 Self Assessment-[Topic Summary](#)
- B. [2024 Community Assessment-Topic Summary](#)
- C. Policy Review from Feb-Approval of the following policies and procedures
  - a. [Outside Food Policy](#)
  - b. [Parent & Community Complaints](#)
  - c. [Parent Career Development](#)
  - d. [Parent Committee Funding Policy](#)

#### 9. Ongoing Business

- A. [Budget](#)- Ryan Martinovici
- B. Credit card expenditures- [December](#), [January](#) p-card transactions.
- C. [Enrollment](#)
- D. Learning Targets – [February](#), [March](#)
- E. Parent Committee – February 22, 2024 @ 5:30

#### 10. Community 4K Events:

- [4K-Newsletter](#)

#### 11. General Comments-Add

- I am currently working on our Grant Narrative and Budget Summary, Cost Allocation, and T/TA Plan-This will be coming up on the March meetings. We will also bring the 5 year strategic goals to the March meeting(s) for final approval.
- Federal Head Start Grant-Is due April 1
- Parent & Family, Child Engagement
  - Parent Committee Meeting-February 22, 2024 @ 5:30
  - PRSYL-Thursday, Feb. 8 was Parent Event-Kids and Crafts
  - Parkside Family Night-Thursday, March 7 from 6-7pm-Dr. Seuss theme
  - St. Francis Family Night-Feb 12-Valentines for Pine Crest
  - PRSYL Color Run-April 27
- Next Policy Council meeting will be on March 12, 2024

#### 12. Adjournment

#### Mission Statement:

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