

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill WI 54452
Tuesday, March 12, 2024
5:30 PM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [February 13, 2024 minutes](#)
5. Updates:
 - Office of Head Start**
 - Information Memorandum (IM): N/A
 - Program Instruction (PI): N/A
 - Wisconsin Head Start News:**
 - [Calendar of Events](#) for the WHSA
 - WHSA State Conference-Share out from those that attended.
 - National Head Start News:**
 - [Calendar of Events](#) for NHSA
6. **New Business Items**-Director's reports
 - A. [Topic Summary for 2024-2025 MAPS Head Start T/TA Plan](#)
 - B. [Topic Summary for Head Start 2024-2025 Grant Budget Summary and Cost Allocation Plan](#)
 - C. [Topic Summary Federal Head Start Grant Application](#)
7. Old Business
 - A. [Focus Area Two Monitoring Protocol](#)-Still waiting to be notified for our FA2 audit.
 - B. ECERS-3-Update
8. Consent Agenda
 - A. Head Start 5-Year Strategic Goals-[Topic Summary](#)
 - B. [Topic Summary for 2024-2025 MAPS Head Start T/TA Plan](#)
 - C. [Topic Summary for Head Start 2024-2025 Grant Budget Summary and Cost Allocation Plan](#)
 - D. [Topic Summary Federal Head Start Grant Application](#)

9. Ongoing Business

- A. [Budget](#)- Ryan Martinovici
- B. Credit card expenditures- [January](#), [February](#) p-card transactions.
- C. Enrollment
- D. Learning Targets –[March](#), [April](#)

10. Community 4K Events:

- 4K-Newsletter-Will update when complete

11. General Comments

- Federal Head Start Grant-Is due April 1
- Parent & Family, Child Engagement
 - Parent Committee Meeting - March 7 and April 4 @ 5:30
 - Parent Event-Healthy Minds-March 27 @ 5pm
 - Parent Committee Egg Hunt-March 28 @ 5:30pm
 - Children's Festival-Saturday, April 6 @ MARC(Smith Center) 10-2
 - PRSYL Literacy Night-April 15 @
 - Parent Committee Earth Day Event-April 22 @ 5:00pm
 - PRSYL Color Run-April 27 @ 10am
 - First Mom Prom-May 1 from 5-7pm
 - Parent Committee- May 13 from 4-6pm
 - End of year Celebration - May 20, 2024 @ 5pm
 - Last Day of school year-May 23
- Next Policy Council meeting will be on April 9, 2024

12. Adjournment

Mission Statement:

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