

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [March 12, 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. COLA and QI awarded additional Head Start funds.-We are currently waiting for the status and have not received notification of COLA/QI at this time.
7. Old Business
 - A. [Focus Area Two Monitoring Protocol](#)-Still waiting to be notified for our FA2 audit. It is possible that they stop unannounced within the next month.
8. Consent Agenda
 - A. N/A
9. Ongoing Business
 - A. [Budget](#)- Ryan Martinovici
 - B. Credit card expenditures- [February](#), [March](#) p-card transactions.
 - C. Enrollment
 - D. Learning Targets -[March](#), [April](#)
10. Community 4K Events:

- [4K-Newsletter](#)

11. General Comments

- Parent & Family, Child Engagement
 - Children's Festival-Saturday, April 6 @ MARC(Smith Center) 10-2
 - PRSYL Literacy Night-April 15 @ 5pm
 - Healthy Minds, Healthy Bodies-April 24 @ 5:00pm
 - PRSYL Color Run-April 27 @ 10am-start 9:30am registration
 - First Mom Prom-May 1 from 5-7pm
 - Cooking Demo Night, May 7th starting at 5:30 pm
 - 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 May 14, 2024

12. Adjournment

Mission Statement:

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