

Policy Council  
Pine River School for Young Learners  
Tuesday, October 8, 2019  
5:30 PM

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the minutes: June 4, 2019
5. Updates:

Office of Head Start

- Information Memorandum (IM) : ACF-IM-HS-19-02
- Program Instruction (PI): ACF-PI-HS-10-01

Wisconsin Head Start News

- Fall Quarterly Meeting in Green Bay, WI on Oct. 22 - 24

National Head Start News

- Families Unite Campaign through October 2019

6. New Business Items

- a. Policy Council training/review of Policy Council by-Laws
- b. Election of Officers
- c. Mileage for Policy Council Members
- d. Confidentiality
- e. Community Contacts
- f. Babysitters for meetings
- g. Self Assessment will start in November
- h. Financial Audit: will be published soon
- i. Annual Report - for approval
- j. LCHD Nursing Contract for PRSYL - for approval
- k. Focus Area 1 Monitoring Review

7. Old Business

- a. Transportation Waiver was approved by the OHS
- b. State Head Start Grant Received for 2019-2020

8. Consent Agenda

- a. Annual Report
- b. LCHD Nursing Contract for PRSYL

9. Ongoing Business

- a. Budget
  - b. Credit card expenditures
  - c. Enrollment
  - d. Student Attendance Data
  - e. USDA report
  - f. Learning Targets – November
  - g. Parent Committee
    - Next meeting \_\_\_\_\_
  - h. Parents Corner
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10. Community 4K Events:

- PRSYL Color Run Oct. 12 from 10-Noon
- Family Winter Event - run by PRSYL Staff \_\_\_\_\_

11. General Comments

Next Policy Council Meeting – November 12, 2019  
Self-Assessment - December 10, Starts at 5:00 PM

12. Adjournment

Mission Statement:

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