

Policy Council  
Pine River School for Young Learners  
Tuesday, January 14, 2020  
5:30 PM

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the minutes: December 3, 2018
5. Updates:
  - Office of Head Start
    - Information Memorandum (IM) : [ACF-IM-HS-19-05](#)
    - Program Instruction (PI): [ACF-PI-HS-19-02](#)
  - Wisconsin Head Start News
    - WWSA Training Conference “Head Start Strong: 2020 and Beyond” Feb. 24-26  
Choose Candidates if interested
  - National Head Start News
    - NA
6. New Business Items
  - a. Policy Council training nugget: Findings from Self Assessment
  - b. Cost Allocation Plan
  - c. Five Year Program Goals
  - d. Transportation Waiver
  - e. Self Assessment Report
7. Old Business
  - a. Updated Audit Report
8. Consent Agenda
  - a. Cost Allocation Plan
  - b. Five Year Program Goals
  - c. Transportation Waiver
  - d. Self Assessment Report

9. Ongoing Business

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

10. Community 4K Events:

- Spaghetti Dinner and Dance at St. Francis on Jan. 25, 2020 at 5:30 - 8:00 PM
- If you Give a Kid a Book Event at Parkside - March 3, 2020 from 6:00 - 7:00 PM

11. General Comments

Next Policy Council Meeting – February 11

12. Adjournment

Mission Statement:

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