

Policy Council  
Pine River School for Young Learners  
Tuesday, October 13, 2020  
5:30 PM (Virtual meeting) COVID  
Contact Jill Seaman for meeting invite

## **AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the minutes
  - a. June [16, 2020 minutes](#)
  - b. August [11, 2020 minutes](#)
  - c. August [27, 2020 minutes](#)

5. Updates:

Office of Head Start

- Information Memorandum (IM) : [ACF-IM-HS-20-05](#) Summary: This memorandum is intended to present the Federal Office of Head Start's monitoring plans and process for the 20-21 Fiscal year. Due to extra safety measures of COVID 19, this will look different than previous years. For instance, the on-site audit/monitoring at PRSYL, will now be done virtually in January according to this plan.
- Program Instruction (PI): [ACF-PI-HS-20-05](#) Summary: During the last year, the OHS has carefully reviewed the Designation Renewal System (DRS) within the Head Start Performance Standards. As indicated in this Program Information, the final rule has been updated to include revisions to three of the seven conditions in regard to audit findings. The changes impact the conditions that will identify those grantees where competition is warranted for the Head Start Grant.

Wisconsin Head Start News

- [Calendar of Events](#) for the WHSA

National Head Start News

- [Calendar of Events](#) for NHSA

6. New Business Items

- a. Director's Nugget: Introduction of our new FSS, Trisha Kubichek
- b. [Policy Council training](#)/review of [Policy Council by-Laws](#)
- c. Election of Officers
- d. Mileage for Policy Council Members
- e. [Confidentiality](#)
- f. Community Contacts
- g. Babysitters for meetings

- h. Self Assessment will start in November
- i. [Annual Report](#) - for approval
- j. Focus Area 2 Monitoring Review in January of 2021

#### 7. Old Business

- a. Federal Grant Awarded for 20-21
- b. Transportation Waiver was approved by the OHS on Sept.4,2020
- c. State Head Start Grant Received for 20-21

#### 8. Consent Agenda

- a. Annual Report

#### 9. Ongoing Business

- a. [Budget](#) and COVID/[CARES Act Funds](#)
  - 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
- 

#### 10. Community 4K Events:

- PRSYL Color Run - “At home” Oct. 6-18
- NTCA Great Pumpkin Carving Contest, Pick-up on Oct. 21st from 5:30-6:30 PM

#### 11. General Comments

Next Policy Council Meeting – November 10, 2020  
Self-Assessment - December 8, Starts at 5:00 PM

#### 12. Adjournment

#### Mission Statement:

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