

Policy Council
Pine River School for Young Learners
Tuesday, November 10, 2020
5:30 PM

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually,
please contact Jill Seaman at Jill.Seaman@mapsedu.org

Or use this link to join: <https://meet.google.com/vpe-jfdp-icc?hs=122&authuser=0>

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [minutes](#)

5. Updates:

Office of Head Start

- Information Memorandum (IM) : NA
- Program Instruction (PI): [ACF-PI-20-06](#) Summary: The Office of Head Start offers this instruction for those grantees with multiple grants to consolidate their grants into one grant if desired. This doesn't apply to MAPS Head Start as we only have one Head Start grant.

Wisconsin Head Start News

- NA

National Head Start News

- NA

6. New Business Items

- a. Elect a Vice President for Policy Council (tabled in Oct.)
- b. Policy Council training nugget: [Conscious Discipline Overview](#)
- c. 2020-2021 [Readiness Goals](#) (for approval)
- d. Program Self Assessment: Introduction and starting points
- e. Health Screening Benchmarks
- f. Focus Area 2 Monitoring Reviews start in January of 2021
- g. No Program Information Report (PIR) this year - Waived by OHS
- h. [Cost Allocation](#) (for approval)
- i. ECERS Update

7. Old Business

- a. Correction/Clarification to Grant Fund Information (\$884,211. This year)
(Project Period Total: \$1,621,609. Sum after 2 years in a 5 year project period)

8. Consent Agenda

- a. 2012-2021 Readiness Goals
- b. Cost Allocation

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 – [December](#)
 - g. Parent Committee
 - Next meeting _____
 - h. Parents Corner
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10. Health Advisory

11. Community 4K Events:

- Trinity 4K sponsoring a Thankfulness Activity - Virtual
- PRSYL 4K - Literacy Family Opportunity - Alphabet Soup, Mat Man

12. General Comments

Self-Assessment - December 8, Starts at 5:00 PM with PC Mtg. following
January 8, 2021 starting at 5:30 PM

13. Adjournment

Mission Statement:

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