

Policy Council
Pine River School for Young Learners
Tuesday, January 12, 2021
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/dnn-nnna-mnz?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-HS-20-07](#) Summary: The OHS has traditionally used the CLASS tool as an assessment of HeadStart programs. However, due to the Federal emergency caused by the novel coronavirus disease 2019, OHS has not been able to send observers on-site to conduct CLASS reviews. This Interim Final Rule gives the Office of Head Start some flexibility to put programs into the Designation Renewal System without CLASS data. This interim final rule applies to Head Start programs that are applying for a new grant cycle. MAPS Head Start is in the second year of the five year grant cycle and therefore will not be affected by this change.

Wisconsin Head Start News

- 19th Annual Wisconsin Head Start Association Training Conference February 22-24, 2021 Virtual Conference - Theme is "Stronger Together" Who would like to attend this conference?

National Head Start News

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6. New Business Items

- a. [Parliamentary Procedure](#) Training Nugget /Jon Smith
- b. [Five Year Program Goals](#) (for approval)
- c. [Transportation Waiver](#) (for approval)
- d. [Self Assessment Report](#) (for approval)
- e. [Health Screening](#) Update
- f. FA2 Monitoring Event Update
- g. Head Start Director retirement and process

7. Old Business

- a. Distribution of Audit Report

8. Consent Agenda

- a. Five Year Program Goals
- b. Transportation Waiver
- c. Self Assessment 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 – [February](#)
 - g. Parent Committee
 - Next meeting _____
 - h. Parents Corner
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10. Health Advisory

11. Community 4K Events:

12. General Comments

February 9, 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.