

**Policy Council**  
**Pine River School for Young Learners**  
**Tuesday, May 11, 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](mailto: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) : ACF-IM-HS-21-01 Summary: This Memorandum outlines the updates regarding the extension of flexibility for fiscal activities due to COVID 19. Also, IM-ACF-OA-2020-01 has been rescinded by the U.S. Department of Health and Human Services and superseded ACF-IM-HS-20-03 which was issued in May of 2020.
- Program Instruction (PI): NA

Wisconsin Head Start News

- NA

National Head Start News

- NA

PRSYL

- Last Day of school for students is May 26
- Summer Projects and Workshop

6. New Business Items

- a. Duration Waiver Submission (for approval)
- b. Recognition of PC Members

7. Old Business

- a. Mileage Forms for PC Members (NA this year-virtual)

8. Consent Agenda

- a. Duration Waiver Submission

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 – April
  - g. Parent Committee
  - Next meeting \_\_\_\_\_
  - h. Parents Corner
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10. Health Advisory

12. General Comments

Final meeting planned for the school year.

13. Adjournment

Mission Statement:

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