

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill WI 54452
Tuesday, November 9, 2021
5:30 PM

*If a member of the public wants to participate in this meeting virtually, please contact Trisha Detert at trisha.detert@mapsedu.org

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [October minutes](#)
5. Updates:
 - Office of Head Start**
Information Memorandum (IM):
Program Instruction (PI):

 - Wisconsin Head Start News:**
 - National Head Start News:**
6. **New Business Items**
 - A. Formal Governance Board Training with Madeline Connell - See printed training materials
 - B. Policy Council training nugget: PRSYL COVID Letter and Protocols
 - C. Program Self Assessment: Introduction and starting points
 - a. The self assessment will be done virtually on December 14th beginning at 5:00 pm. The monthly Policy Council meeting will follow.
 - D. Health Screening Benchmarks - reviewed
 - a. A dental hygienist will be at school doing exams on November 5th AM students and 19th PM.
 - E. Focus Area 2 Monitoring Reviews start in January of 2022
 - a. Policy Council members may be contacted to participate in the review.
 - b. We will have prior notification and it may be as early as January of 2022.
 - F. Program Information Report (PIR) Summary
 - G. ECERS-3 Update
 - a. ECERS-3 training took place virtually on October 28th

- b. Teachers continue to train and implement ECERS-3, this year is still a training year.

7. Old Business

- A. Duraton waiver update

8. Consent Agenda

- A. None

9. Ongoing Business

- A. Credit card expenditures
- B. Enrollment
- C. Student Attendance Data
- D. Learning Targets – December
- E. Parent Committee
 - a. Next meeting:

10. Health Advisory

- The Health Advisory is a meeting that Nurse Karen has planned for November 18th. We will be looking for parents to join the meeting.

11. Community 4K Events:

- PRSYL 4K - Literacy Family Opportunity - Stars, Stories and Soup

12. General Comments

- 2021-2022 Readiness Goals will be reviewed in December

13. Adjournment

Mission Statement:

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