

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill, WI 54452
Tuesday, October 11, 2022
5:30 PM - PRSYL

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the minutes - [May 10, 2022](#)
5. Updates:

Office of Head Start (OHS)

- [Expectations for the 2022-2023 Program year](#). Summary: [Webinar slides](#)
- IM: [ACF-IM-HS-22-05](#) Summary: The purpose of this information memorandum is to provide an overview and guidance on funds made available through ARP.
- Covid update - [Office of Head Start](#)

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 staff
 - i. Ryan Martinovici-Director/Principal
 - ii. Alyssa Hahn-Secretary
 - iii. Jenny Bonnell-moved to full-time classroom aide
 - iv. Jaimie Bushar-moved into Jenny Bonnell's previous SPED aide position
 - v. Theresa O'Brien-classroom aide
 - vi. Alysian Kimmons-new SPED aide
 - b. [Policy Council training](#)/review of [Policy Council by-Laws](#)
 - c. Election of Officers-President, Vice-President, Secretary
 - d. Mileage for Policy Council Members
 - e. [Confidentiality](#)
 - f. Community Contacts
 - g. Babysitters for meetings

- h. [Focus Area Two Monitoring Protocol](#) - this Fall
 - i. Self Assessment will start in November
 - j. [Annual Report](#) - for approval
 - k. ECERS-Training(Oct 27) and review-Informational
7. Old Business
- a. [Transportation Waiver](#) was approved by the OHS on July 8, 2022
 - b. State Head Start Grant Received for 22-23-Waiting for signature from State Superintendent
8. Consent Agenda
- a. Annual Report 21-22
 - b. Approval of Theresa O'Brien as full-time classroom aide
9. Ongoing Business
- a. [Budget](#)-
 - i. [ARP-Budget](#)
 - b. Credit Card Expenditures
 - i. [June](#)
 - ii. [July](#)
 - iii. [August](#)
 - iv. [September](#)
 - c. [Enrollment](#)
 - d. Learning Targets – [September](#), [October](#), [November](#)
 - e. Parent Committee
 - Next meeting - Has not been set yet.
 - h. Parents Corner
 - Parent-Teacher Conferences - Sept. 29 and Oct. 3
 - Airport-Dad and kid event, Tuesday, Oct. 4 from 5-6pm
10. Community 4K Events:
- PRSYL Color Run - October 8, 2022
 - Harvest Festival at New Testament Church - October 26, 6:00-7:15 pm
11. General Comments
- Next Policy Council Meeting – November 8, 2022
12. Adjournment

Mission Statement:

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