

Policy Council  
Pine River School for Young Learners  
W4165 State Hwy 64, Merrill WI 54452  
Tuesday, April 11, 2023  
5:30 PM

## AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [March 14, 2023 minutes](#)
5. Updates:
  - Office of Head Start**
    - Information Memorandum (IM): N/A
    - Program Instruction (PI): [ACF-PI-HS-23-02 FY 2023 Head Start Funding Increase](#)
  - Wisconsin Head Start News:**
    - [Calendar of Events](#) for the WHSA
    - WHSA State Conference-Share out from those that attended.
  - National Head Start News:**
    - [Calendar of Events](#) for NHSA
6. **New Business Items**-Director's reports
  - A. COLA and QI awarded additional Head Start funds.
7. Old Business
  - A. [Focus Area Two Monitoring Protocol](#)-Still waiting to be notified for our FA2 audit.
  - B. Active Supervision-update
8. Consent Agenda
  - A. Approval of Federal COLA Supplement and Quality Improvement Fund-Topic Summary for COLA and QI, will be shared at the meeting.
9. Ongoing Business
  - A. [Budget](#)- Ryan Martinovici
    - a. [ARP-Budget](#) (American Rescue Plan)
  - B. Credit card expenditures- [February](#), [March](#) p-card transactions.
  - C. [Enrollment](#)

D. Learning Targets – [April](#), [May](#)

10. Community 4K Events:

- [4K-Newsletter](#)

11. General Comments

- Parent & Family, Child Engagement
  - Parent Committee Meeting - April 19 and May 10, 2023
  - Groovy Night with Pete the Cat-Family Event-April 17, 2023
  - Cooking Demo - April 27, 2023
  - End of year Celebration - May 22, 2023
- Next Policy Council meeting will be on May 9, 2023

12. Adjournment

Mission Statement:

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