

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill WI 54452
Tuesday, May 9, 2023
5:30 PM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [April 11, 2023 minutes](#)
5. Updates:
 - Office of Head Start**
 - Information Memorandum (IM): N/A
 - Program Instruction (PI):
 - 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. Head Start State Supplemental Grant
 - B. Revised Covid19 Mitigation policy update
7. Old Business
 - A. [Focus Area Two Monitoring Protocol](#)-Audit calendar was completed for this coming school year.
 - B. Active Supervision-review-still waiting to close out incident
8. Consent Agenda
 - A. Approval of the State Supplemental Grant-[Topic Summary for Head Start State Supplemental Grant](#)
 - B. Approval of the updated COVID 19 Mitigation Policy-[Merrill Head Start-Evidence based COVID-19 Mitigation Policy](#)
9. Ongoing Business

- A. [Budget](#)- Ryan Martinovici
 - a. [ARP-Budget](#) (American Rescue Plan)-funds have been spent.
- B. Credit card expenditures- [March](#), [April](#) p-card transactions.
- C. [Enrollment](#)
- D. Learning Targets – [May](#)

10. Community 4K Events:

- [4K-Newsletter](#)

11. General Comments

- Parent & Family, Child Engagement
 - Parent Committee Meeting - May 10, 2023
 - End of year Celebration - May 22, 2023
- Next Policy Council meeting will be on October 10, 2023

12. Adjournment

Mission Statement:

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