

Policy Council
Pine River School for Young Learners
W4165 State Hwy 64, Merrill WI 54452
Tuesday, May 14, 2024
5:30 PM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members present
4. Reading of the [April 9, 2024 minutes](#)
5. Updates:
 - Office of Head Start**
 - Information Memorandum (IM): N/A
 - Program Instruction (PI): [Log No. ACF-OHS-PI-24-02](#) - Fiscal Year 2024 (FY 2024)
Head Start Funding Increase
 - Each eligible recipient will receive a COLA increase of 2.35% of the FY 2023 base funding level. Base funding excludes training and technical assistance funds and any one-time funding received during FY 2023.
 - Wisconsin Head Start News:**
 - [Calendar of Events](#) for the WHSA
 - National Head Start News:**
 - [Calendar of Events](#) for NHSA
6. **New Business Items**-Director's reports
 - A. Topic Summary-Approval of [2024-05-14 COLA Head Start Supplemental Fund Topic Summary Sheet](#)
 - B. Topic Summary-[Approval of Head Start State Supplemental Grant Application for 2024-2025](#)
7. Old Business
 - A. [Focus Area Two Monitoring Protocol](#)-We will not have an FA 2 and we will start over with the monitoring process for next year.
8. Consent Agenda

- A. Topic Summary-Approval of [2024-05-14 COLA Head Start Supplemental Fund Topic Summary Sheet](#)
- B. Topic Summary-[Approval of Head Start State Supplemental Grant Application for 2024-2025](#)

9. Ongoing Business

- A. [Budget](#)- Ryan Martinovici
- B. Credit card expenditures- [March](#), [April](#) p-card transactions.
- C. [Enrollment](#)
- D. Learning Targets –[March](#), [April](#)

10. Community 4K Events:

- [4K-Newsletter](#)

11. General Comments

- Parent & Family, Child Engagement
 - Cooking Demo Night, May 7th starting at 5:30 pm
 - Parent Committee- May 13 from 4-6pm
 - End of year Celebration - May 20, 2024 @ 5pm
 - Last Day of school year-May 22
- Next Policy Council meeting will be on Oct 15, 2024

12. Adjournment

Mission Statement:

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