

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, October 9, 2024, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 6:00 p.m., on Wednesday, October 9, 2024, Point of Discovery School Governance Crew will hold a meeting.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

5 needed for quorum

___ Dan Lathrop
(non-voting)

___ Christine Munson
Secretary

___ Susan Acaley
Treasurer

___ Connie Negaard

___ Jen Zach

___ Jayce Oksuita
Senior Student

___ Jen Ries
(non-voting)

___ Mary Jo Lechner

___ Jeff Mlsna
(non-voting)

___ Carrie Winn

___ James Oksuita
Vice President

___ Brody Rice
President

___ Victoria Trebs
(non-voting) Junior Student

3. APPROVAL OF AGENDA

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Approval of Minutes from Sept 11, 2024
- B. Governance Crew Treasurers Report
- C. Point of Discovery School Budget Report
 - 1. Grant budget update- Dan
- D. Report from Lead Teacher and Student Representatives
- E. Administrative Liaison Report – Jeff Mlsna

5. NEW BUSINESS

- A. Report on bids for outdoor classroom- Dan
- B. Report on marketing progress- Dan

6. FUTURE MEETING DATES

- A. Governance Crew Meeting – November 13, 2024

7. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, August 12, 2024

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Brody Rice, Governance Crew President

Point of Discovery School does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of Point of Discovery School.
