

**NOTICE OF MEETING OF  
POINT OF DISCOVERY SCHOOL  
GOVERNANCE CREW  
WEDNESDAY, SEPTEMBER 11, 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, September 11, 2024, Point of Discovery School Governance Crew will hold a meeting.

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL AND VERIFICATION OF QUORUM**

|                                 |                              |                                |                                    |
|---------------------------------|------------------------------|--------------------------------|------------------------------------|
| ___ Dan Lathrop<br>(non-voting) | ___ Jen Zach                 | ___ Mary Jo Lechner            | ___ James Oksuita                  |
| ___ Christine Munson            | ___ Jayce Oksuita            | ___ Jeff Mlsna<br>(non-voting) | ___ Brody Rice                     |
| ___ Jeff Rice                   | ___ Jen Ries<br>(non-voting) | ___ Carie Winn                 | ___ Connie Negaard                 |
|                                 |                              |                                | ___ Victoria Trebs<br>(non-voting) |

**3. APPROVAL OF AGENDA**

**4. BUSINESS (INFORMATION AND/OR ACTION)**

- A. Minutes from August 15, 2024
- B. Governance Crew Treasurers Report
- C. Point of Discovery School Budget Report
- D. Report from Lead Teacher and Student Representatives
- E. Administrative Liaison Report – Jeff Mlsna
- F. 2023-24 Officer Nominations and Vote

**5. NEW BUSINESS**

**6. FUTURE MEETING DATES**

- A. Governance Crew Meeting – October 9, 2024

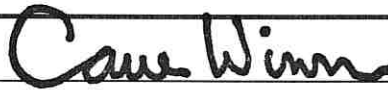
**7. ADJOURNMENT**

---

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, September 9, 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: Carie Winn, Governance Crew President



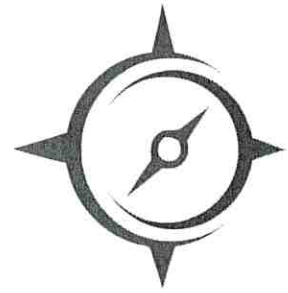
---

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.

---

Carie Winn, Governance Crew President  
Point of Discovery School  
1900 West Zinda Drive, Stevens Point, WI 54481  
Ph: (715) 345-5566

---



TO: Governance Crew

FROM: Carie Winn, President, Point of Discovery School Governance Crew

DATE: August 14, 2024

RE: Slate of Candidates for the Point of Discovery School Governance Crew 2024-25

---

### **BACKGROUND**

The Bylaws of the Governance Crew state that nominations and elections for officers of the Crew will take place at the August Governance Crew meeting. Additionally, the Slate of Candidates for the Crew is being presented. Officers will be elected after acceptance of the Governance Crew membership.

Section 3. Governance Crew members may serve subsequent terms and are not subject to term limits.

Section 7. The Governance Crew is an active, working Board and attendance is mandatory. If a Governance Crew member must miss a meeting, the President should receive twenty-four (24) hours notice. Failure to attend meetings or provide timely notice of an intended absence may be grounds for removal from the Governance Crew. Three (3) unexcused absences within a twelve (12) month period may entitle the Governance Crew to remove the member or officer for the absences.

Section 8. Any Governance Crew member may resign at any time by submitting a written notice to the President. Resignation shall be effective at the time the notice is received by the President of the Governance Crew (unless another date is indicated) and shall be voted upon at the next regularly scheduled Governance Crew meeting

### **ARTICLE 6 – ELECTION OF OFFICERS**

Section 1. Nominations for officers will be made at the August Governance Crew meeting.

Section 2. Elections will follow immediately upon closing of the nominations. Balloting will be by secret, written ballots. A simple majority of the Governance Crew shall constitute an election.

Section 3. A vacancy occurring in an office shall be filled by a roll call vote of a majority of the Governance Crew with the consent of the nominee. A simple majority of the Governance Crew shall constitute an election.

Section 4. All officers will serve one (1) year terms of office. Officers from the planning year (2014-2015) will serve two (2) year terms.

### **ARTICLE 7 – DUTIES OF OFFICERS**

Section 1. Officers shall assume their official duties in September of the year in which they are elected.

Section 2. The duties of the officers shall be such as are implied by their respective titles and specified by these bylaws.

- a. President: Shall preside at all meetings; shall appoint all committee chairpersons; shall notify all officers and Governance Crew members of the dates and times of meetings; shall create meeting agendas with the Lead Teacher before publishing the agenda in advance of each meeting; and shall be the official Governance Crew representative to the District and community.
- b. Vice President: Shall assist in all presidential duties and shall assume duties of the President when the President is absent or unable to serve.
- c. Secretary: Shall keep a permanent and accurate record of all meetings; shall conduct all correspondence as requested by the President.
- d. Treasurer: Shall report all expenditures and shall ensure a strict and accurate account of all financial transactions.

Section 3. Upon departing from office, outgoing Governance Crew members shall deliver to their respective successors all accounts, records, papers, and other property belonging to this organization.

## **SUMMARY**

The Slate of Candidates for the 2024-25 Point of Discovery School Governance Crew:

Student representative– term expires 7/25

Christine Munson – term expires 7/27

Brody Rice – term expires 7/26

Mary Jo Lechner – term expires 7/26

Carie Winn – term expires 7/26

Jen Zach – term expires 7/27

James Oksiuta – term expires 7/27

Sue Acaley – term expires 7/27

Connie Negaard – term expires 7/27

## **RECOMMENDATION**

Motion to approve 2024 – 2025 Point of Discovery School Governance Crew Membership as presented.