

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, AUGUST 14, 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, August 14, 2024, Point of Discovery School Governance Crew will hold a meeting.

AGENDA

1. CALL TO ORDER

Called to order by C. Winn. 6:03pm

2. ROLL CALL AND VERIFICATION OF QUORUM

<u> X </u> Dan Lathrop (non-voting)	<u> </u> Jen Zach	<u> X </u> Mary Jo Lechner	<u> </u> James Oksuita
<u> </u> Christine Munson	<u> X </u> Victoria Trebs non voting Junior	<u> X </u> Jeff Mlsna (non-voting)	<u> X </u> Brody Rice
<u> X </u> Susan Acaley Non-voting at start of meeting	<u> </u> Jen Ries (non-voting)	<u> X </u> Carie Winn	<u> X </u> Connie Negaard

3. APPROVAL OF AGENDA

Motion to approve Agenda, B. Rice. Second, C. Negaard

4. BUSINESS (INFORMATION AND/OR ACTION)

5. Minutes from June 12, 2024 **No minutes available to approve**

- A. Governance Crew Treasurers Report **Booster club Pineries account balance; \$1909.87. Booster club Paypal account; \$1408.68. Regular school account; \$2079.43. Total of accounts; \$5397.98. Notes: paid \$25 to Wisconsin to keep 501c3 business entity up to date. Filed 990-n e-postcard as required annually by IRS for 501c3, no cost**
- B. Point of Discovery School Budget Report. **Budget was voted on and approved unanimously**
- C. Report from Lead Teacher and Student Representatives **PoDS secretary Lisa Woyak will retire at conclusion of the school year. Possible replacement in wife of teacher Randy Wetruba. DPI grant monitoring will be OCT 1. Will require PoDS governance crew panel with students and parents. Enrollment; a lot of 10th grade students have gone to SPASH. Only 5 incoming 7th graders. Discussed need to recruit and options. Teacher turn-over is good, only one new teacher this year. Back to school night is Aug 29.**
 - 1. Introduction of new student representatives. **Victoria Trebs, Junior, has joined the crew as a non-voting member.**
- D. Administrative Liaison Report – Jeff Mlsna **participated in WRCCS with D. Lathrop and B. Rice. New district policy of student cell phone usage getting clamped down**
- E. 2023-24 Slate of Candidates Vote. **Carie Winn nominated Susan Acaley to join the crew. Vote was unanimous. Slate of candidates was approved, Unanimous.**
- F. 2023-24 Officer Nominations and Vote. **Tabled till next meeting.**

6. NEW BUSINESS

none

7. FUTURE MEETING DATES

- A. Governance Crew Meeting – September 11, 2024

8. ADJOURNMENT **Motion to adjourn, Mary Jo Lechner. Second, C. Negaard 6:57pm**

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: Carie Winn, Governance Crew President

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