

Notice of Meeting of Point of Discovery School Governance Crew
Wednesday, June 12, 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, June 12, 2024, the Point of Discovery School Governance Crew will hold a meeting.

Agenda

1. Call to Order

2. Roll Call and Verification of Quorum

☒ Dan Lathrop (non-voting)	☒ Jen Zach	☐ Mary Jo Lechner
☒ Elliot Zell	☐ Christine Munson	☒ Brody Rice
☐ Jayce Oksiuta (non-voting)	☐ Carie Winn	☒ Susan Acaley
☐ James Oksiuta	☒ Connie Negaard	
☒ Jeff Mlsna (non-voting)	☐ Jen Ries (non-voting)	

3. Approval of Agenda

Motion to approve agenda: Connie Second: Brody Yay: 5 No: 0

4. Business (Information and/or Action)

a. Minutes from May 8, 2023

Motion to approve agenda: Elliot Second: Brody Yay: 5 No: 0

b. Governance Crew Treasurer's report

Pineries account balance: \$578.64

PayPal account balance: \$1001.48

School account: \$7416.21

c. Point of Discovery School budget report

Spending came in under budget for the school year

d. Report from Principal and Student Representatives

- Report from Dan
 - Japan trip went incredibly well. Staff and students were pleased and would recommend World Strides with how well organized it was.
 - There was a misunderstanding about the funding from World Strides - students will be asked to help cover the difference, with the fieldwork fund covering the rest
 - Next year's seniors have chosen to go to Costa Rica

- May 28, 2025 is graduation date for the class of 25
- Plates for PoDS generated about \$1200 profit
- Celebrations of Learning and graduation were powerful and well-received with many comments as positive feedback

e. Administrative Liaison Report

Jeff absent

f. New Member Discussion - Continued

- New student representative for next year - Dan will have student in place by August meeting

5. New Business

a. Governance Crew Membership - no news

6. Future Meeting Dates

a. Governance Crew Meeting - August 14, 2024

7. Adjournment