

Notice of Meeting of Point of Discovery School Governance Crew
Wednesday, April 10, 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, April 10, 2024, the Point of Discovery School Governance Crew will hold a meeting.

Agenda

1. Call to Order - Called to order at 6:00 p.m.

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)	☐ Jeff Rice	☐ Carie Winn
☐ Jeff Mlsna (non-voting)	☐ Jen Ries (non-voting)	☒ Connie Negaard
☒ James Oksiuta		

3. Approval of Agenda

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

4. Business (Information and/or Action)

a. Minutes from March 13, 2023

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

b. Governance Crew Treasurer's report

Pineries account balance: \$578.64

PayPal account balance: \$1001.48

School account: \$6169.76

c. Point of Discovery School budget report

Budget on track 3/4 of the way through the year. Grant spending for the year is wrapped up with a small carry over into next year.

d. Report from Principal and Student Representatives

- Report from Dan
 - Murder Mystery Dinner fundraiser was a success: 80 attended on 4/3 and 60 on 4/4. Kudos to Cathy Barbier and Sarah Lawrence for organizing and directing
 - ACT in the books for juniors - some technology glitches, but students were able to make it through with as minimal disruption as possible

- ACT Aspire and Forward Exam testing at the end of this month
- 11/12 Celebration of Learning scheduled for May 16 at the Pfiffner building - world history museum
- May 30 7th-10th Celebration of Learning at school
- Report from students
 - End of year preparation for Celebrations of Learning, students excited for end of the year events

e. Administrative Liaison Report

- Celebration on referendum passing

5. New Business

a. Governance Crew Membership

- Need new member and VP discussion
 - Jeff Rice has resigned his seat on the Governance Crew
 - Members should bring suggestions for a new member to next month's meeting
 - James Oksiuta nominated and chosen as Vice President
 - Motion: Brody Second: Elliot Yay: 5 Nay: 0

6. Future Meeting Dates

a. Plates for PoDS - May 2, 2024

b. Governance Crew Meeting - May 8, 2024

7. Adjournment