

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, OCTOBER 18, 2023, 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 18, 2023, 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	___ Jayce Oksuita (non-voting)	___ Jeff Mlsna (non-voting)	___ Brody Rice
___ Jeff Rice	___ Jen Ries (non-voting)	___ Carie Winn	___ James Oksuita

3. APPROVAL OF AGENDA

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from September 13, 2023
- B. Governance Crew Treasurers Report
- C. Point of Discovery School Budget Report
- D. Report from Lead Teacher, staff and Student Representatives
- E. Administrative Liaison Report – Jeff Mlsna
- F. 2023-24 marketing and fundraising discussion
 - B. Parent recruitment update
 - C. 501(c)3
- G. New member discussion
- H. Future meetings schedule

5. NEW BUSINESS

- A. 2023-24 Marketing and fundraising discussion

6. FUTURE MEETING DATES

- A. Governance Crew Meeting – TBD

7. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, October 16, 2023

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.
