NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, SEPTEMBER 13, 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, September 13, 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	

3. **APPROVAL OF AGENDA**

4. **BUSINESS (INFORMATION AND/OR ACTION)**
   A. Minutes from August 16, 2023
   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. Marketing
      B. Events for students to participate in this year.
   G. Fundraising
      B. Parent recruitment update

5. **NEW BUSINESS**
   A. New member discussion
   B. 2023-24 Marketing and fundraising discussion

6. **FUTURE MEETING DATES**
   A. Governance Crew Meeting – October 11, 2023

7. **ADJOURNMENT**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, September 11, 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.