

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MARCH 13, 2024, 6 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, March 13, 2024, Point of Discovery School Governance Crew will hold a meeting.

AGENDA

1. CALL TO ORDER

Called to order 6:03 by C. Winn

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 Rice	___ Carie Winn
___ Jeff Mlsna (non-voting)	___ Brody Rice	___ Connie Negaard	___ James Oksuita
		___ Jen Greenwood (non-voting)	

3. APPROVAL OF AGENDA **Motion to approve Agenda, B. Rice. Second, C. Negaard**

4. APPROVAL OF FEBRUARY 14 MINUTES

Motion to approve Minutes from February, B. Rice. Second, C. Negaard

5. BUSINESS (INFORMATION AND/OR ACTION)

- A. Governance Crew Treasurers Report **Balance, \$10,242.55. Funds received and spent for Madison trip, Food and Farm trip, Japan trip, Music trip, and Band, misc.**
- B. Point of Discovery School Budget Report
- C. Report from Lead Teacher, Student Representatives **E. Zell spoke about BSF trip. C. Oksuita spoke about ACT prep, Winter Olympics, 9/10 going to UWGB. Middles going to to field work. D Lathrop spoke about conferences-disappointing attendance even for normally low showing at spring. Shared the outline for Graduation requirement revisions with J. Mlsna. Administrative Liaison Report – Jeff Mlsna J. Mlsna spoke about ongoing work to pass school funding referendum vote and additional comments on Graduation requirement revisions**
- D. Fundraising update – Carie Winn **Murder Mystery event upcoming. Dominoes fundraiser. Rebooting effort for Snap-Raise. Plates for Pods scheduled for May 2 6-8pm. Need for Silent Auction items. Looking for Sporting goods, night out packages.**

6. NEW BUSINESS

Jeff Rice has resigned from Governance crew citing busy schedule. We will need a new V.P.

7. FUTURE MEETING DATES

- A. Governance Crew Meeting – April 10
- B. Plates for PODS – May 2

8. ADJOURNMENT **Motion to Adjourn, B. Rice. Second, C. Negaard**

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