

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, APRIL 10, 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, April 10, 2024, 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 Greenwood (non-voting)	___ Carie Winn	___ James Oksuita
___ Connie Negaard			

3. APPROVAL OF AGENDA

4. APPROVAL OF MARCH 13 MINUTES

5. BUSINESS (INFORMATION AND/OR ACTION)

- A. Governance Crew Treasurers Report
- B. Point of Discovery School Budget Report
- C. Report from Lead Teacher, Student Representatives
- D. Administrative Liaison Report – Jeff Mlsna
- E. Fundraising update – Plates for PODS

6. NEW BUSINESS

- A. Governance Crew Membership
- B. Need new member and VP discussion

7. FUTURE MEETING DATES

- A. Plates for PODS – May 2
- B. Governance Crew Meeting – May 8

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, April 8, 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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