NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, FEBRUARY 8, 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, February 8, 2022, 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)
___ Bill Koepke
___ Mary Jo Lechner
___ Kegan Brown -student (non-voting)
___ Christine Munson
___ Brenda Murray
___ Jeff Mlsna (non-voting)
___Brody Rice
___ Jeff Rice
___ Jen Greenwood (non-voting)
___ Carie Winn
___ Jen Zach
___ Simon Murray – student

3. **APPROVAL OF AGENDA**

4. **BUSINESS (INFORMATION AND/OR ACTION)**
   A. Approval of Minutes from January 18, 2023
   B. Governance Crew Treasurers Report
   C. Point of Discovery School Budget Report
   D. Report from Lead Teacher and Student Representatives
      i. Grant
      ii. Celebrations of Learning Recap
   E. Administrative Liaison Report
      B. CFC Update
   F. Fundraising
   G. Marketing

5. **NEW BUSINESS**
   A. Review 5 year contract
   B. 22-23 – Grant spending approval

6. **FUTURE MEETING DATES**
   A. Governance Crew Meeting – March 8, 2023

7. **ADJOURNMENT**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, February 6, 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.