NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, APRIL 12, 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, April 12, 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)**
   I. Approval of Minutes from March 8, 2023
   II. Governance Crew Treasurers Report
   III. Point of Discovery School Budget Report
   IV. Report from Lead Teacher and Student Representatives
      i. Fall enrollment update
   V. Administrative Liaison Report
   VI. Fundraising
      i. Plates for PODS
   VII. Marketing

5. **NEW BUSINESS**

6. **FUTURE MEETING DATES**
   I. Governance Crew Meeting – May 10
   II. Plates for PODS – April 27
   III. May 30 – Senior Graduation

7. **ADJOURNMENT**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, April 10, 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

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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.