

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JUNE 29, 2022, 9:00 A.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 9:00 a.m., on Wednesday, June 29, 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)	___ Aileen Winn - student	___ Bill Koepke	___ Mary Jo Lechner
___ Christine Munson	___ Brenda Murray	___ Connie Negaard (non-voting)	___ Brody Rice
___ Jeff Rice	___ Jen Ries (non-voting)	___ Carie Winn	___ Jen Zach
___ Simon Murray – student (non-voting)			

3. APPROVAL OF AGENDA

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Governance Crew Mission/Vision Planning

i. Crew

- a. Greeting
- b. Reading
- c. Initiative
- d. Norms

ii. The Past

- a. A brief history of PoDS
- b. Success/Challenges

iii. The Present

- a. What is PoDS?
- b. Current mission/vision
- c. Habits of Success and Indicators
- d. Expedition Cycle

iv. The Future

- a. Developing new mission and vision
 - i. Gallery Walk
 - ii. Discussion
 - iii. New Statements
- b. Developing a mission statement for the Governance Crew
 - i. Key Components: Fundraising, community connection, and community engagement
- c. PoDS in 2027

v. Debrief

5. NEW BUSINESS

6. FUTURE MEETING DATES

A. Wednesday, August 3, 6:00 pm

7. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, June 27, 2022

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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