**NOTICE OF MEETING OF**
**POINT OF DISCOVERY SCHOOL**
**GOVERNANCE CREW**
**WEDNESDAY, SEPTEMBER 1, 2021, 6:00 P.M.**
**POINT OF DISCOVERY SCHOOL**
**1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

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**NOTICE IS HEREBY GIVEN THAT**: at 6:00 p.m., on Wednesday, September 1, 2021, 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. Minutes from August 4, 2021
   B. Introduce student representatives
   C. Governance Crew Treasurers Report
   D. Point of Discovery School Budget Report
   E. Report from Lead Teacher
   F. Report from Administrative Liaison
   G. Governance Crew Emails
   H. Fundraising
      B. Meeting date
      C. Ideas
         i. Ruby Coffee
         ii. Chico Bag
         iii. Hike-a-thon
         iv. Farmshed – cookie dough
         v. Other

5. **FUTURE MEETING DATES**
   A. Governance Crew October 6, 2021 6 p.m.
   B. Governance Crew November 3, 2021 6 p.m.

6. **ADJOURNMENT**

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NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Thursday, August 26, 2021
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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