NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, OCTOBER 6, 2021, 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, October 6, 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. Governance Crew Treasurers Report
   C. Point of Discovery School Budget Report
   D. Report from Lead Teacher
   E. Report from Administrative Liaison
   F. Special guest Sam Dinga, Diversity and Inclusion Coordinator
   G. Fundraising
      i. Report on initial plans

5. **NEW BUSINESS**
   A. 6th grade discussion

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

7. **ADJOURNMENT**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Thursday, September 30, 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

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BY: Carie Winn, Governance Crew President

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