

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JANUARY 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, January 6, 2021, Point of Discovery School Governance Crew will hold a meeting at school and virtually.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Dan Lathrop (non-voting)	___ Mary Jo Lechner	___ Christine Munson	___ Connie Negaard (non-voting)
___ Alicia Razvi	___ Brody Rice	___ Jeff Rice	___ Jen Ries (non-voting)
___ Nathan Gerbode	___ Carie Winn	___ Jen Zach	

3. APPROVAL OF AGENDA

4. STAFF DISCUSSION OF SECOND SEMESTER EXPEDITION

5. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from December 2, 2020
- B. Governance Crew Treasurers Report
- C. Governance Crew Membership
 - Bill Koepke nomination to Governance Crew
 - Alicia Razvi replacement
- D. Point of Discovery School Budget Report
- E. Report from Lead Teacher
- F. Report from Administrative Liaison

6. GOALS 2020-2021

- A. GRADE EXPANSION
- B. MARKETING
- C. SUSTAINABLE GROUNDS PLAN

7. FUTURE MEETING DATES

- A. Governance Crew February 3, 2021 6 p.m.
- B. Governance Crew March 3, 2021 6 p.m.
- C. Governance Crew April 7, 2021 6 p.m.

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday January 4, 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: Jen Zach, 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.