NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MARCH 3, 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, March 3, 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)	___ Nathan Gerbode	___ 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

3. **APPROVAL OF AGENDA**

4. **BUSINESS (INFORMATION AND/OR ACTION)**
   A. Minutes from February 3, 2021
   B. Governance Crew Treasurers Report
   C. Governance Crew Membership
   D. Point of Discovery School Budget Report
   E. Report from Lead Teacher
   F. Report from Administrative Liaison
5. **GOALS 2020-2021**
   A. GRADE EXPANSION
   B. MARKETING
   C. SUSTAINABLE GROUDS PLAN
6. **FUTURE MEETING DATES**
   A. Governance Crew April 7, 2021 6 p.m.
   B. Governance Crew May 5, 2021 6 p.m.
   C. Governance Crew June 2, 2021 6 p.m.
7. **ADJOURNMENT**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday March 1, 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.