

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JANUARY 8, 2020, 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 8, 2020, Point of Discovery School Governance Crew will hold a meeting. The meeting will be held at Point of Discovery School, 1900 West Zinda Drive, Stevens Point, WI 54481

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

___ Dan Lathrop (non-voting)	___ Aiden Moore	___ Christine Munson	___ Connie Negaard (non-voting)
___ Alicia Razvi	___ Jeff Rice	___	___ Terry Rothmann
___	___ Carie Winn	___ Jen Zach	

3. APPROVAL OF AGENDA

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from November 6, 2019
- B. Governance Crew Treasurers Report
- C. Point of Discovery School Budget Report
- D. Point of Discovery School Charter Grant Report
- E. Report from Lead Teacher
- F. Report from Administrative Liaison
- G. Governance Crew membership – DPI does not allow district employees to serve as voting members. Two questions: should we consider asking Jen Ries to stay on as a non-voting member? Who should we ask to join as a voting member of our Crew?
- H. PoDS Contract
- I. Mission and Vision statements

5. GOALS 2019-2020

- A. GRADE EXPANSION
- B. CONNECTION TO GREATER COMMUNITY
 - i. Marketing
- C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS

6. FUTURE MEETING DATES

- A. Celebration of Learning January 15th Create Portage County
- B. Governance Crew February 5, 2020 6 p.m.
- C. Governance Crew March 4th, 2020 6 p.m.

7. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, January 3, 2020

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.
