

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, FEBRUARY 5, 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, February 5, 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	___ Brody Rice	___ Jeff Rice	___ Jen Ries (non-voting)
___ Terry Rothmann	___ Carie Winn	___ Jen Zach	

3. APPROVAL OF AGENDA

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from January 8, 2020
- 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
- H. Mission and Vision statements

5. GOALS 2019-2020

- A. GRADE EXPANSION
- B. CONNECTION TO GREATER COMMUNITY
 - i. Marketing
 - ii. Plates for PoDS Date? Chef? Form sub-committee?
- C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS

6. FUTURE MEETING DATES

- A. School Board Meeting February 10th, 2020 6 p.m.
- B. Governance Crew March 4th, 2020 6 p.m.
- C. Governance Crew April 1st, 2020 6 p.m.
- D. Governance Crew May 6th, 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.
