NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, SEPTEMBER 4, 2019, 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, September 4, 2019, 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	___ Jen Ries	___ Terry Rothmann
___	___ Carie Winn	___ Jen Zach	

3. **APPROVAL OF AGENDA**

4. **STAFF DISCUSSION OF FIRST EXPEDITION**

5. **BUSINESS (INFORMATION AND/OR ACTION)**
   A. Minutes from August 7, 2019
   B. Treasurers Report
   C. Report from Lead Teacher
   D. Report from Administrative Liaison
   E. EL National Conference Attendance October 16-19, 2019 Atlanta
   F. Governance Crew membership
6. **GRANT UPDATE**

7. **GOALS 2019-2020**
   A. GRADE EXPANTION
   B. CONNECTION TO GREATER COMMUNITY
      i. Marketing
   C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS

8. **FUTURE MEETING DATES**
   A. Governance Crew October 2, 2019 6 p.m.
   B. Site Visit from DPI re grant October 8, 2019 PoDS 9 a.m. – 4 p.m.
   C. Governance Crew November 6, 2019 6 p.m.
9. **ADJOURNMENT**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Tuesday, August 30, 2019
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.