**NOTICE OF MEETING OF**
**POINT OF DISCOVERY SCHOOL**
**GOVERNANCE CREW**
**THURSDAY, MAY 2, 2019, 6:00 p.m.**
**POINT OF DISCOVERY SCHOOL**
**1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

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**NOTICE IS HEREBY GIVEN THAT**: at 6:00 p.m., on Thursday, May 2, 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) | ___ Anika Herheim | ___ Christine Munson | ___ Connie Negaard (non-voting) |
| ___ Alicia Razvi | ___ Jeff Rice | ___ Jen Ries | ___ Terry Rothmann |
| ___ Jeremy Solin | ___ Carie Winn | ___ Jen Zach | |

3. **APPROVAL OF AGENDA**

4. **BUSINESS (INFORMATION AND/OR ACTION)**
   - A. Minutes from April 3, 2019
   - B. Treasurers Report
   - C. Governance Crew membership 2019-2020
   - D. Report from Lead Teacher
   - E. Future PoDS Planning
   - F. Report from Administrative Liaison
   - G. PoDS Contract update
   - H. Marketing Ideas for 2019-2020 school year – progress report

5. **GRANT UPDATE**

6. **FUNDRAISING**
   - A. Plates for PoDS – May 16
   - B. Monster Dash

7. **FUTURE MEETING DATES**
   - A. Plates for PoDS May 16, 2019
   - B. Governance Crew June 5, 2019 – consider cancelling
   - C. Celebration of Learning June 5, 2019 6 p.m.
   - D. Award Ceremony and Promotion June 6, 2019
   - E. Governance Crew July 3, 2019 6 p.m.

8. **ADJOURNMENT**

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NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Tuesday, April 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

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BY: Jen Zach, Governance Crew President

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