

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
TUESDAY, JUNE 25, 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 Tuesday, June 25, 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)	___	___ 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 May 2, 2019
- B. Treasurers Report
- C. Governance Crew membership 2019-2020
- D. Report from Lead Teacher
- E. Report from Administrative Liaison
- F. Governance Crew roles 2019-2020

5. GRANT UPDATE

6. FUNDRAISING

- A. Plates for PoDS review and discussion for next year
- B. Monster Dash

7. FUTURE MEETING DATES

- A. Governance Crew August 7, 2019 6 p.m.
- B. Governance Crew September 4, 2019 6 p.m.

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, June 21, 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.
