

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
PARENT CREW 5:00 P.M.
GOVERNANCE CREW
WEDNESDAY, OCTOBER 3, 2018, 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, October 3, 2018, 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	___ Terry Rothmann	___ Jeremy Solin
___ Brad Van Den Elzen	___ Carie Winn	___ Jen Zach	

3. APPROVAL OF AGENDA

4. PARENT CREW MEETING – Monster Dash Discussion

5. STAFF DISCUSSION OF FALL EXPEDITION

6. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from August 1, 2018
- B. Treasurers Report – Discussion of Community Foundation Account
- C. Report from Lead Teacher
- D. Report from Administrative Liaison – Referendum discussion
- E. Grant update – EL national conference, budget

7. GOALS (INFORMATION AND/OR ACTION)

- A. Student Fieldwork
Plates for PoDS 2019 and Midnight Monster Dash October 13, 2018
- B. Professional Development of Staff
- C. Community Involvement at PoDS

8. FUTURE MEETING DATES

- i. Monster Dash October 13, 2018 7:30 p.m.
- ii. Governance Crew November 7, 2018 6 p.m.
- iii. Governance Crew December 5, 2018 6 p.m.

9. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, September 28, 2018

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

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