NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
PARENT CREW 5:00 p.m.
GOVERNANCE CREW
WEDNESDAY, DECEMBER 5, 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, December 5, 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
___	___ Carie Winn	___ Jen Zach	

3. **APPROVAL OF AGENDA**

4. **PARENT CREW MEETING 5 p.m. – Monster Dash Review and Discussion for 2019**

5. **STAFF DISCUSSION OF SECOND SEMESTER EXPEDITION**

6. **BUSINESS (INFORMATION AND/OR ACTION)**
   A. Minutes from November 7, 2018
   B. Treasurers Report
   C. Report from Lead Teacher
   D. Report from Administrative Liaison
   E. Grant update – EL national conference
   F. Governance Crew membership

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 – National Conference
   C. Community Involvement at PoDS

8. **FUTURE MEETING DATES**
   i. Governance Crew January 2, 2019 6 p.m.
   ii. Governance Crew February 6, 2019 6 p.m.

9. **ADJOURNMENT**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday November 30, 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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