

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
PARENT CREW 5:00 P.M.
GOVERNANCE CREW
WEDNESDAY, APRIL 4, 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, April 4, 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)	___ Christine Munson	___ Connie Negaard (non-voting)
___ Alicia Razvi	___ Terry Rothmann	___ Jeremy Solin	___ Brad Van Den Elzen
___ Carie Winn	___ Jen Zach		

3. APPROVAL OF AGENDA

4. PARENT CREW MEETING – Monster Dash Discussion

5. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from February 28, 2018
- B. Treasurers Report
- C. Report from Lead Teacher
- D. Report from Administrative Liaison
- E. PoDS Contract update
- F. Grant Application update
- G. Governance Crew membership

6. 2017-2018 GOALS (INFORMATION AND/OR ACTION)

- A. Student Fieldwork
Plates for PoDS, April 26, 2018 and Midnight Monster Dash October 13, 2018
- B. Professional Development of Staff
- C. Community Involvement at PoDS

7. FUTURE MEETING DATES

- i. Plates for PoDS April 26th, 2018, 6 p.m.
- ii. Governance Crew May 2nd, 2018, 6 p.m.
- iii. Governance Crew June 6th, 2018, 6 p.m.

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Thursday, March 29, 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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