

**NOTICE OF MEETING OF  
POINT OF DISCOVERY SCHOOL  
PARENT CREW 5:00 P.M.  
GOVERNANCE CREW  
WEDNESDAY, JUNE 13, 2018, 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 Wednesday, June 13, 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<br>(non-voting) | ___ Christine Munson | ___ Connie Negaard<br>(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. GOVERNANCE CREW MEMBERSHIP**

**6. BUSINESS (INFORMATION AND/OR ACTION)**

- A. Minutes from May 2, 2018
- B. Treasurers Report
- C. Report from Lead Teacher
- D. Report from Administrative Liaison
- E. Staff Hiring
- F. Tracking PoDS Students Post PoDS

**7. 2017-2018 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. Governance Crew June 27<sup>th</sup>, 2018, 6 p.m.
- ii. Governance Crew August 1, 2018, 6 p.m.

**9. ADJOURNMENT**

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NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, June 11, 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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