

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
PARENT CREW 5:00 P.M.
GOVERNANCE CREW
WEDNESDAY, JUNE 27, 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, June 27, 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. GOVERNANCE CREW MEMBERSHIP – Slate of Candidates and Officers for 2018-2019

6. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from June 13, 2018
- B. Treasurers Report
- C. Report from Lead Teacher
- D. Report from Administrative Liaison
- E. Staff Hiring
- F. Grant update

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 August 1, 2018, 6 p.m.
- ii. Governance Crew September 5, 2018 6 p.m.

9. ADJOURNMENT

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

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.
