NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, DECEMBER 6, 2017, 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 6, 2017, 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**

___ Ray Ackerlund	___ Dan Lathrop	___ 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. **BUSINESS (INFORMATION AND/OR ACTION)**
   A. Minutes from November 8. 2017
   B. Treasurers Report
   C. Report from Lead Teacher
   D. Report from Administrative Liaison

5. **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

6. **FUTURE MEETING DATES**
   i. Governnace Crew January 3, 2018
   ii. Governance Crew February 7, 2018

7. **ADJOURNMENT**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, December 4, 2017
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.