NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MAY 3, 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, May 3, 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 ___ Tim Thompson

___ Brad Van Den Elzen ___ Jen Zach

3. **APPROVAL OF AGENDA**

4. **OLD BUSINESS (INFORMATION AND/OR ACTION)**
   A. Minutes from April 5, 2017
   B. Treasurers Report
   C. Report from Lead Teacher
   D. Report from Administrative Liaison
   E. Enrollment and Application 2017
   F. Staff Hiring 2017

5. **NEW BUSINESS (INFORMATION AND/OR ACTION**
   A. Tracking Students Post PoDS
   B. Fieldwork
   C. Fundraising
   D. Point in Common Event - *Beyond Schooling: How Student Mental Health Issues Affect Education*

6. **FUTURE MEETING DATES**
   i. Governance Crew June 7, 2017
   ii. Governance Crew July 5, 2017

7. **ADJOURNMENT**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, April 28, 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.