

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE BOARD
WEDNESDAY, AUGUST 3, 2016, 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, August 3, 2016, Point of Discovery School Governance Board 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	☐ Andrew Halverson	☐ Christine Munson
☐ Connie Negaard (non-voting)	☐ 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 July 6, 2016, regular meeting and interviews
- B. Treasurers Report
- C. Report from Lead Teacher
- D. Report from Administrative Liaison
- E. Subcommittee Reports
 - i. Grants/Fund raising
 - ii. Marketing/Recruiting
 - iii. Community Outreach
 - iv. October Run
- F. Enrollment and Application 2016
- G. Fieldwork Update
- H. Staff update

5. NEW BUSINESS (INFORMATION AND/OR ACTION)

- A. Subcommittee Restructure
- B. Legacy Solar Wisconsin Co-op

6. FUTURE MEETING DATES

- i. Wednesday, September 7, 2016 (Held at Lions Camp)
- ii. Wednesday, October 5, 2016
- iii. Additional meetings for October Run held biweekly – look for emails on dates/times

7. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, August 1, 2016

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 Board 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.
