

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE BOARD
MIDNIGHT MONSTER DASH SUBCOMMITTEE
WEDNESDAY, SEPTEMBER 14, 2016, 6:30 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 6:30 p.m., on Wednesday, September 14, 2016, Point of Discovery School Governance Board October Run Subcommittee 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. INTRODUCTIONS

5. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from August 29, 2016 Subcommittee Meeting
- B. Lion's Camp Update and Bill
- C. Committee reports: Marketing, Sponsors, Family Activity Event Planning, Run Activity Event Planning, Volunteer Coordination

6. NEXT STEPS

7. FUTURE MEETING DATES

- A. Set additional meeting dates and times

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, September 12, 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.
