

Notice of Meeting of Point of Discovery School Governance Crew
Wednesday, December 11, 2024, 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 11, 2024, the Point of Discovery School Governance Crew will hold a meeting.

Agenda

1. Call to Order

2. Roll Call and Verification of Quorum

☐ Brody Rice	☐ James Oksiuta	☐ Christine Munson
☐ Sue Acaley	☐ Mary Jo Lechner	☐ Connie Negaard
☐ Jayce Oksiuta	☐ Carie Winn	☐ Jen Zach
☐ Dan Lathrop (non-voting)	☐ Jeff Mlsna (non-voting)	☐ Gina Jordan (non-voting)
☐ Victoria Trebs (non-voting)		

3. Approval of Agenda

4. Business (Information and/or Action)

- a. Minutes from November 13, 2024 meeting
- b. Governance Crew Treasurer's Report - Paypal balance \$1,437.59
Pineries - \$1924.87
School - \$2764.30
Total- \$6126.76 (plus \$33.91 from last month)
- c. School Budget Report
 - District budget
 - Grant budget
- d. Report from Principal
- e. Report from Student Representatives
- f. Report from Administrative Liaison

5. New Business

- a. New member discussions
- b. 2023-2024 marketing and fundraising discussion

6. Future Meeting Dates

- a. Governance Crew Meeting - February 14, 2024

7. Adjournment