

Notice of Meeting of Point of Discovery School Governance Crew
Wednesday, January 8, 2025, 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, January 8, 2025, 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 December 11 meeting](#)

b. Governance Crew Treasurer's Report	Pineries account; \$1924.87
	Paypal account; \$1,477.59
	School activity acct; \$2,809.30
	Total; \$6211.76 (plus 85)

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. Set date for Plates for PoDS

b. Approval of [new lottery procedure](#)

c. Approval of PoDS school board policies for all policies not explicitly created by the Governance Crew

6. Future Meeting Dates

a. Governance Crew Meeting - February 14, 2025

7. Adjournment

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, Dec 9, 2024

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: Brody Rice, 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.
