

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, November 13, 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, November 13, 2024, Point of Discovery School Governance Crew will hold a meeting.

AGENDA

1. CALL TO ORDER

The meeting was called to order by B Rice at 6:03 p.m.

2. ROLL CALL AND VERIFICATION OF QUORUM

5 needed for quorum

☒ Dan Lathrop
(non-voting)

☐ Christine Munson
Secretary

☒ Susan Acaley
Treasurer

☐ Connie Negaard

☐ Jen Zach

☒ Jayce Oksuita
Senior Student

☐ Jen Ries
(non-voting)

☒ Mary Jo Lechner

☒ Jeff Mlsna
(non-voting)

☐ Carie Winn

☒ James Oksuita
Vice President

☒ Brody Rice
President

☒ Victoria Trebs
(non-voting) Junior Student

3. APPROVAL OF AGENDA

Moved and seconded(s Acaley/J Oksuita) to approve the agenda as printed. Motion passed. 5-yes 0-no

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Approval of Minutes from Oct 9, 2024

It was moved and seconded (J Oksuita/J Oksuita) to approve the minutes from October 9, 2024. Motion passed 5-yes, 0-no

B. Governance Crew Treasurers Report

Current balance - \$6,092.85

C. Point of Discovery School Budget Report

1. Grant budget update- Dan

Separate documents emailed to Governance Crew

D. Report from Lead Teacher and Student Representatives

Dan Lathrop:

Bids are being put together for the solar panels.

Student conferences are going on-excellent for younger grades, not so good for older grades.

There seems to be a level of apathy-how can we help.

Students don't seem able to articulate their goals/future.

Have had a lot of families asking for tours of the school.

Crew challenges have been started.

Governance Crew given time line for Point of Discovery Marketing 2024-2025

Jayce Oksuita & Victoria Trebs:

Senior class trip is being talked about. Will most likely be to Italy. Days in Rome and two other cities.

E. Administrative Liaison Report – Jeff Mlsna

Watching to make sure spending is in line according to school budget.

Sat in on staff meeting.

Approved students for MSTC/UWSP classes.

5. NEW BUSINESS - Nothing

6. FUTURE MEETING DATES

A. Governance Crew Meeting – December 11, 2024

7. ADJOURNMENT

It was moved and seconded (J Oksuita/J Oksuita) to adjourn the meeting.

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, November 11, 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

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