

Notice of Meeting of Point of Discovery School Governance Crew
Wednesday, March 12, 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, March 12, 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 February 11 Meeting](#)

b. Governance Crew Treasurer's Report Pineries account; \$1,924.87
 (Balance as of 2/28/25) Paypal account; \$2,112.06
 School activity acct; \$3,146.75
 Total; \$7,183.68

c. School Budget Report

- [District budget](#)
- [Grant budget](#)

d. Report from Principal

- School update
- Marketing/Recruiting update

e. Report from Student Representatives

f. Report from Administrative Liaison

5. New Business

6. Future Meeting Dates

a. Governance Crew Meeting - April 9, 2025

7. Adjournment

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: