

**POINT OF DISCOVERY SCHOOL  
GOVERNANCE CREW  
WEDNESDAY, October 9, 2024, 6:00 P.M.  
POINT OF DISCOVERY SCHOOL  
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

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**MINUTES**

**1. CALL TO ORDER**

Meeting was called to order by B Rice at 6:04 pm.

**2. ROLL CALL AND VERIFICATION OF QUORUM**

5 needed for quorum

|                                                            |                                                              |                                                         |                                                                            |
|------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------|
| <u>  </u> <b>x</b> <u>  </u> Dan Lathrop<br>(non-voting)   | <u>      </u> Jen Zach                                       | <u>  </u> <b>x</b> <u>  </u> Mary Jo Lechner            | <u>  </u> <b>x</b> <u>  </u> James Oksuita                                 |
| <u>  </u> <b>x</b> <u>  </u> Christine Munson<br>Secretary | <u>  </u> <b>x</b> <u>  </u> Jayce Oksuita Senior<br>Student | <u>  </u> <b>x</b> <u>  </u> Jeff Mlsna<br>(non-voting) | <u>  </u> <b>x</b> <u>  </u> Brody Rice<br>President                       |
| <u>  </u> <b>x</b> <u>  </u> Susan Acaley<br>Treasurer     | <u>      </u> Jen Ries<br>(non-voting)                       | <u>  </u> <b>x</b> <u>  </u> Carie Winn                 | <u>  </u> <b>x</b> <u>  </u> Victoria Trebs<br>(non-voting) Junior Student |
| <u>      </u> Connie Negaard                               |                                                              |                                                         |                                                                            |

**3. APPROVAL OF AGENDA**

It was moved and seconded (S Acaley, C Winn) to approve the agenda as printed. Motion passed. 7-yes, 0-no

**4. BUSINESS (INFORMATION AND/OR ACTION)**

- A. Approval of Minutes from Sept 11, 2024  
It was moved and seconded (S Acaley, C Winn) to approve the minutes from September 11, 2024. Motion passes. 7-yes, 0-no.
- B. Governance Crew Treasurer's Report
- C. Point of Discovery School Budget Report - \$9962.85
  - 1. Grant budget update- Dan  
Separate documents emailed to Governance Crew
- D. Report from Lead Teacher and Student Representatives  
Dan Lathrop:  
District schools have focus on rigor, assessment, and student belonging. PoDS administered survey to assess student perceptions of belonging; separate survey went to family of PoDS students.  
Cell phone policy going well. Very few issues.  
  
Jayce Oksuita & Victoria Trebs:  
Concurred cell phone policy is going well and seems to be a positive change in how it's handled.
- E. Administrative Liaison Report – Jeff Mlsna

**5. NEW BUSINESS**

- A. Report on bids for outdoor classroom- Dan Lathrop  
Still working on the bid process.
- B. Report on marketing progress- Dan Lathrop

Providing tours. Suggested to connect with home-school families. Planning to set dates to connect with Elementary Schools and community events.

Working with Sara Lawrence on marketing pieces.

Working on a fundraiser to include dinner and a magic show.

**6. FUTURE MEETING DATES**

A. Governance Crew Meeting – November 13, 2024

**7. ADJOURNMENT**

It was moved and seconded (M Lechner, J Oksuita) to adjourn at 6:44 pm.