MINUTES OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MAY 8, 2024, 6 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481

AGENDA

1. **CALL TO ORDER Carie Winn called the meeting to order at 6:07 p.m.**

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

_X__ Dan Lathrop (non-voting)	_X__ Jen Zach	**_X__** Mary Jo Lechner	_X__Elliot Zell
___ Christine Munson	**_X__**Jayce Oksuita (non-voting)	**_X__** Jeff Mlsna (non-voting)	**__X_**Brody Rice
___ Jeff Rice	___ Jen Greenwood (non-voting)	_X__ Carie Winn	_X__James Oksuita
_X__ Connie Negaard			

3. **APPROVAL OF AGENDA Motion to Approve Agenda (B.Rice, Oksuita) 7-0 motion passed**
4. **APPROVAL OF APRIL 10 MINUTES no minutes were presented**
5. **BUSINESS (INFORMATION AND/OR ACTION)**

A. Governance Crew Treasurers Report
$6261.71 Balance
$750 out of account
$842 into account
Plates for PoDS earned $1193 thus far. Online ticket sales will increase this amount.

B. Point of Discovery School Budget Report
Provided by Dan Lathrop

C. Report from Lead Teacher, Student Representatives
Junior and Senior Celebration of Learning May 16th in Pfiffner Building 6 p.m. Museum type exhibit. World History.
Juniors to Porcupine Mountains May 20-23
Passage Presentations 4 p.m. May 23rd
Graduation May 24th 4 p.m. with potluck dinner to follow
Seniors Japan Trip
Celebration of Learning May 30th 6 p.m. PoDS
Enrollment for next year 16-17 so far. Sarah O'Donnell will send out marketing information next week. Grant dollars pays for ads. Dan may hold an informational meeting in June. Discussion regarding Dan presenting at elementary schools now that 6 grade is no longer at PoDS.

D. Administrative Liaison Report – Jeff Mlsna
School board members will tour PoDS May 9th.
CESA 9 WI Resource Center for Charter Schools meeting will take place at PoDS June 10-11

E. Fundraising update
Plates for PoDS was very successful. Special thanks to Lisa Woyak and Carie Winn for their hard work.
SNAP fundraiser has 25-30 kids participating.
Dominoes fundraiser provided additional money for PoDS.

6. **NEW BUSINESS**

A. Governance Crew Membership

B. New member discussion

Discussion took place regarding board member vacancy. Dan will think about parent options. Brody Rice's mother in law is interested. New members will join the crew in August.

Brody Rice wondered if PoDS students participate in district events. Dan indicated that students participate in activities such as prom but less so for sports.

7. FUTURE MEETING DATES

A. Governance Crew Meeting – June 12

8. ADJOURNMENT Motion to adjourn 6:28 (B.Rice, Negaard) 7-0 motion passed

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