

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, FEBRUARY 14, 2024, 6 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481
MINUTES**

1. CALL TO ORDER

Carie Winn called the meeting to order at 6:04 p.m.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☒ Jen Zach	☒ Mary Jo Lechner	☒ Elliot Zell
☐ Christine Munson	☒ Jayce Oksuita (non-voting)	☒ Jeff Mlsna (non-voting)	☒ Brody Rice
☐ Jeff Rice	☒ Jen Greenwood (non-voting)	☒ Carie Winn	☒ James Oksuita
☒ Connie Negaard			

Also in attendance: Joe
Vinopal

3. APPROVAL OF AGENDA

B. Rice, E. Zell moved to approve agenda, motion approved 7-0

4. APPROVAL OF NOVEMBER 8 MINUTES

5. BUSINESS (INFORMATION AND/OR ACTION)

A. Governance Crew Treasurers Report

Balance \$5,769.53

B. Point of Discovery School Budget Report

C. Report from Lead Teacher, Student Representatives

Recent Farm and Food Exploration trip was very successful

Seniors will go to Madison next week to the Veterans Museum and either art or history museum

Conferences are 1st week in March

ACT is March 27th with state tests to follow

Graduation is May 24th 3:30 p.m.

Senior trip to Japan is May 27th Recent testing shows encouraging results. Dan is impressed with his staff and the effort they put into the students they serve. The Governance Crew concurs

Elliott: excited about trip to Madison and visiting museums. Student teacher is doing well

Jayce: Every Friday students are checked for missing work. Visits with Mr. Lathrop when missing work is found. Junior class is preparing for ACT

Joe Vinopal: a senior was planning on attending the trip to Japan. Family troubles have not allowed them to complete \$4,100 needed to attend the trip. Governance Crew members suggested many area groups that may help with financial need. Donations can be made to PoDS to help this student in need.

D. Administrative Liaison Report – Jeff Mlsna

Referendum work happening in the communit.

March 7th at noon school board visit to PoDS and CFC

District is offering support to PoDS for recruitment of next year's students
9-11 grade students have help preparing for ACT

E. Fundraising update – Carie Winn

Noodles fundraiser took place Feb 13th. 10% goes to PoDS

Bake sale at last CoL earned about \$500

March - Murder Mystery Theater date TBD

April - Dominoes Pizza sale

May 2nd - Plates for PoDS with Silent Auction and Taco Bar

6. NEW BUSINESS

James Oksuita kindly volunteered to do a magic show with pizza fundraiser. Maybe next fall?
also knows the main actor in The Outsiders movie. Students at PoDS, PJs and Ben read this book. James offered to organize having the main actor come to the district to speak to students who have read the book.

7. FUTURE MEETING DATES

A. Governance Crew Meeting – March 13, 2024

B. Plates for PODS – May 2, 2024

8. ADJOURNMENT

B.Rice, E. Zell moved to adjourn meeting 6:42 p.m.

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