

Notice of Meeting of Point of Discovery School Governance Crew
Wednesday, January 10, 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, January 10, 2024, the Point of Discovery School Governance Crew will hold a meeting.

Agenda

1. Call to Order

2. Roll Call and Verification of Quorum

☒ Dan Lathrop (non-voting)	☐ Jen Zach	☒ Mary Jo Lechner
☒ Elliot Zell	☒ Christine Munson	☒ Brody Rice
☒ Jayce Oksiuta (non-voting)	☒ Jeff Rice	☒ Carie Winn
☒ Jeff Mlsna (non-voting)	☒ Jen Ries (non-voting)	

3. Approval of Agenda

Motion to approve agenda: Brody Second: Elliot Yay: 7 No: 0

4. Business (Information and/or Action)

a. Minutes from December 13, 2023

Motion to approve agenda: Elliot Second: Mary Jo Yay: 7 No: 0

b. Governance Crew Treasurer's report

c. Point of Discovery School budget report

District budget is in a good place - approximately 50% spent through the halfway point of the year. No red flags or concerns or adjustments needed. Grant budget also remains on track for the year - ordering must be completed by March 1. All major purchases for the year (furniture, tech, etc.) are completed.

d. Report from Principal and Student Representatives

- Report from Dan
 - Final push of work for 1st semester expeditions - Celebration of Learning for 7-10 students: Thursday, 1/18 at school
 - Porcupine Mountain trip confirmed for May 20-23 - led by Cathy Barbier and Randy Wotruba
- Report from students
 - 11/12 students are working on their World History expedition and are working on final drafts of their childrens' books
 - 9/10 students are working on the Conflict expedition

- Upcoming trip to Madison museums
- 7/8 students are working on their Sustainability expedition
 - Working plan is to partner with local groups to plant a rain garden in front of the school (near the school sign)

e. Administrative Liaison Report

- District-wide professional development day coming up - Real Talk led by Gigi - Two PoDS students will be on the panel

f. Fundraising

- Plates for PoDS scheduled for May 2
 - Meal will just be a pasta feed to keep prices manageable for families
- Blanket fundraiser to raise funds for senior trip to Japan - \$20/each
 - Selling very well

5. New Business

- a. New member discussions

6. Future Meeting Dates

- a. Governance Crew Meeting - February 14, 2024

7. Adjournment