

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, NOVEMBER 8, 2023, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Meeting was called to order by Carie Winn at 6:02 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

<u> </u> <u> </u> Dan Lathrop (non-voting)	<u> </u> Jen Zach	<u> </u> <u> </u> Mary Jo Lechner	<u> </u> <u> </u> Elliot Zell
<u> </u> <u> </u> Christine Munson	<u> </u> <u> </u> Jayce Oksuita (non-voting)	<u> </u> <u> </u> Jeff Mlsna (non-voting)	<u> </u> <u> </u> Brody Rice
<u> </u> <u> </u> Jeff Rice	<u> </u> <u> </u> Jen Greenwood (non-voting)	<u> </u> <u> </u> Carie Winn	<u> </u> <u> </u> James Oksuita

Guests:
Connie Negaard

3. APPROVAL OF AGENDA

It was moved and seconded (Rice, J., Rice, B.) to approve the agenda.
Motion passed. 7-yes, 0-no

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from October 18, 2023

It was moved and seconded (Lechner, Zell) to accept the Governance Crew Minutes from October 18, 2023.
Motion passed. 7-yes, 0-no

B. New Member Vote and Introduction – Connie Negaard

It was moved and seconded (Rice, B., Rice, J.) to approve Connie Negaard as a voting member of the PoDS Governance Crew.
Discussion - Connie shared the school is near and dear to her heart.
Motion passed. 7-yes, 0-no

Connie now able to vote on actions

C. Governance Crew Treasurer's Report

Payout for Camp Manitowish

Current balance: \$5777.33

D. Point of Discovery School Budget Report

Separate report sent. On track with spending.

E. Report from Lead Teacher, Staff and Student Representatives

Food drive coming to a close

Crews have challenges with each other

Student led conferences took place - students shared reflection on reviewing materials in their portfolios

Great turnout for conferences; close to 90% participation

Staff are brainstorming to develop additional supports - students encouraged to come in during lunch to work on math; logistics to have upper class students to work with younger students

First quarter is complete; beginning to plan for Celebration of Learning and semester 2 planning

Staff are attending National EL conference in Denver at end of Nov/beginning of Dec

Since start of school year, 4 new students - one from out of district; three are in district but were not attending Stevens Point district

One student is transitioning from PoDS to Fernandez due to need for credit recovery

F. Administrative Liaison Report – Jeff Mlsna

Working on equity and access to resources

Met regarding Start College Now options; including a sustainability course

Finalizing brochure for craft sale

5. NEW BUSINESS

A. 2023-24 marketing and fundraising discussion

Group of parents (7 individuals) met to be part of the Parent Fundraising group. They will continue to meet monthly to continue with plans and events.

Snap Raise - online platform for fundraising; students provide email addresses to help promote; one video is included. PoDS gets 80% of proceeds; 20% goes to Snap Raise.

Suggestion to set up Venmo account in addition to PayPal

Plates for PoDS - create meal on own to save on cost; need confirmation from district re: logistics and permissions.

Marketing has not met for a bit. Plan to meet in Jan 2024. Review and update materials; include testimonials from students and parents.

6. FUTURE MEETING DATES

A. Governance Crew Meeting – December 13 at 3:30 pm

7. ADJOURNMENT

It was moved and seconded (Lechner, Zell) to adjourn at 6:29 pm.

Motion passed. 8-yes, 0-no