

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, OCTOBER 18, 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 6:03 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☐ Dan Lathrop
(non-voting)

☒ Christine Munson

☐ Jeff Rice

☐ Jen Zach

☒ Jayce Oksuita
(non-voting)

☐ Jen Ries
(non-voting)

☒ Mary Jo Lechner

☒ Jeff Mlsna
(non-voting)

☒ Carie Winn

☒ Elliot Zell

☒ Brody Rice

☐ James Oksuita

3. APPROVAL OF AGENDA

It was moved and seconded (Lechner, Zach) to approve the agenda. Motion passed. 6-yes, 0-no

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from September 13, 2023 - Tabled

B. Governance Crew Treasurers Report
Balance is \$9828.23

C. Point of Discovery School Budget Report
Separate email report.

D. Report from Lead Teacher, staff and Student Representatives

Student Report:

Community giving with Salvation Army for Thanksgiving

Whole school competition around the theme of service.

There are 6 students from UWSP doing practicums at PoDS.

Lead Teacher Report:

Grades 9/10 preparing for Camp Manitowish trip.

Student led conferences will be in early November.

Expeditions and projects going well.

School Report Card is out; literacy is great; math needs some attention; attendance is an issue which is being addressed.

Overall goals - how to integrate literacy, complex thinking, rigor, and feedback.

Reviewing academic data and considering how to provide interventions. Teachers devote time to integrate when planning.

E. Administrative Liaison Report – Jeff Mlsna

Randy Wotruba received the October Mandana Bliss Award

Expansion Grant - WI turned grant off. Got 2nd federal grant; working to file exemption to pull from 1st grant. Can only have 1 grant at a time.

PoDS and Alt High are working well in shared space. Some scheduling issues, but minimal. There is little interaction between students in the 2 schools. Dan and Dani are both very responsive.

F. 2023-24 marketing and fundraising discussion

B. Parent recruitment update

Dan reached out to around 20 families to develop a fundraising team. 1 9th grade parent responded “yes”; 1 parent states they could help sometimes; 2 parents stated they would help with the fundraising for Japan. Those interested will be invited to November meeting with Governance Crew, or with a smaller group including Carie and Brody.

C. 501(c)3

Status is official. Balance of \$578.64 in booster club account. Able to use PayPal Donate and include QR code for ease of use. Meeting to develop an email campaign.

G. New member discussion

Invite Connie Negard to the next meeting.

H. Future meetings schedule

Consider adjusting meeting pattern to every other month.

5. NEW BUSINESS

A. 2023-24 Marketing and fundraising discussion

6. FUTURE MEETING DATES

A. Governance Crew Meeting – TBD
November 8, 2023.

7. ADJOURNMENT

It was moved and seconded (Rice, B., Lechner) to adjourn at 7:00 pm.