

Notice of Meeting of Point of Discovery School Governance Crew
Wednesday, September 13, 2023, 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, September 13, 2023, 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: Mary Jo Yay: 6 No: 0

4. Business (Information and/or Action)

a. Minutes from August 16, 2023

Motion to approve minutes: Jeff R Second: Brody Yay: 6 No: 0

b. Governance Crew Treasurer's report

Balance of account: \$8353.93

c. Point of Discovery School budget report

Budget shared by Dan. Everything on track with very little spending this early in the school year. Entering year two of grant with continued focus on classroom supplies, extra time for curriculum development, and classroom furniture.

d. Report from Principal and Student Representatives

- Report from Dan
 - Beginning of the school year has been a success. Students into regular class schedules now after days of extended Crew time
 - Beginning of the year camping trips coming up - middle school to Devil's Lake State Park and 9-10 heading to Camp Manitowish
 - Students just took fall FastBridge assessments and data will be used by staff to formulate goals for the year

- Building professional development during the days before school was a success, with teachers doing goal setting, curriculum development and documentation, and
- Report from Elliot and Jayce
 - Start of the school year has been successful for 11/12 with heavy emphasis on Crew activities
 - Expeditions recently kicked off - 11/12 focused on world history. Students will choose a format for the Celebration of Learning at the end of the year and then design the event.

e. Administrative Liaison Report

- District professional development went well, with PoDS staff fully participating
- All schools are focused on creating learning targets that stem from essential standards, PoDS continuing with the same focus, documented with curriculum

f. Marketing

- Dan reports that marketing efforts will focus on the same areas as last year - Facebook and Instagram ads will begin in January with a focus on bringing people into the building for a tour. Over 90% of students who take a tour choose to attend.
- Focus on increasing the involvement of students, attending fairs and local events, and reaching out to the charter school in Amherst.

g. Fundraising

- Parent recruitment update
 - General email sent to all parents, seeking them for help with fundraising. Dan sent a targeted email, personally asking for help from

5. New Business

a. New member discussions

- With Brenda Murray resigning from the board, the seat reserved for a PoDS parent is open. Dan will reach out to the Oksiutas to see if Sarah or James is interested.

6. Future Meeting Dates

a. Governance Crew Meeting - October 11, 2023

7. Adjournment