

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, AUGUST 16, 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 6:00 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

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

3. APPROVAL OF AGENDA

It was moved and seconded (Rice, J., Rice, B.) to approve the agenda. Motion passed. 5-yes, 0-no

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from June 14, 2023 - tabled
- B. Governance Crew Treasurers Report
\$8353.93
501c3 - The IRS needed more details. Needed to update from LLC to Incorporated and change name to Point of Discovery School Booster Club.
- C. Point of Discovery School Budget Report - separate document
- D. Report from Lead Teacher and Student Representatives
Busy in building with construction and getting PoDS and Charles F Fernandez Center set for fall
Back to School Night is next week, Aug 31 at 7 pm
School starts Sept 5
7th/8th grade camping trip in Sept is at Devils Lake
9/10 in October for Manitowish Waters
11 - Porcupine mountains in spring
12 - Japan
Moved graduation to Friday before Memorial Day to accommodate Senior trip travel

Enrollment for 23-24 is around 145
A lot of new 8th grade enrollment in
Demographic breakdown reflective of district - interest in checking race/ethnicity
Largest group is 9th grade

Mr. Miller did mock trial last year - good feedback and continued interest. Investigating a formal Mock Trial competition team. Chris Munson shared she has family who are attorneys and could be resources to students especially in providing insight to American Indian law.
 - 1. Introduction of new student representatives
Jayce is non-voting this year; will be voting next year
Elliot is voting this year once confirmed with the slate later in this meeting.
- E. Administrative Liaison Report – Jeff Mlsna
Parking lot being worked on
setting up cameras for full view of outside
Curriculum work between SPASH and PoDS. Elective science class will be taught at PoDS.

New Spanish teacher - Colleen Greenwood
Music teacher - interviews done last week; offering position
September meeting with the staff

F. 2023-24 Slate of Candidates Vote

It was moved and seconded (Munson, Rice, B.) to approve the Slate of Candidates for the Governance Crew. Motion passed.. 5-yes, 0-no

Elliot Zell, Student representative– term expires 7/24

Christine Munson – term expires 7/24

Jeff Rice – term expires 7/24

Brody Rice – term expires 7/26

Mary Jo Lechner – term expires 7/26

Carie Winn – term expires 7/26

Jen Zach – term expires 7/24

Vacancy

Vacancy

G. 2023-24 Officer Nominations and Vote

It was moved and seconded (Rice, B., Lechner) to approve the Slate of Officers: President - Carie Winn; Vice President - Jeff Rice; Secretary - Chris Munson; Treasurer - Brody Rice. Motion passed. 6-yes, 0-no

5. NEW BUSINESS

A. New member discussion

Lost Brenda and Bill

Sue Ackley, experience with CAP Services and Accounting; is grandparent to former PoDS student

Noted preference to recruit diverse representation

Current parents? Dan will ponder

B. 2023-24 Marketing and fundraising discussion

Utilize marketing to help with parent engagement

6. FUTURE MEETING DATES

A. Governance Crew Meeting – September 13, 2023

7. ADJOURNMENT

It was moved and seconded (Rice, B., Rice, J.) to adjourn at 6:37 pm