

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JANUARY 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 Jeff Rice at 6:00 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☒ Bill Koepke	☒ Mary Jo Lechner	☒ Kegan Brown -student (non-voting)
☒ Christine Munson	☐ Brenda Murray	☐ Jeff Mlsna (non-voting)	☒ Brody Rice
☒ Jeff Rice	☐ Jen Greenwood (non-voting)	☐ Carie Winn	☒ Jen Zach
☐ Simon Murray – student			

B. Koepke arrived at 6:04 pm for item 4A.

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Approval of Minutes from December 14, 2022

It was moved and seconded (Zach, Rice, B.) with edits to approve the minutes from December 14, 2022. Motion passed 6-yes, 0-no.

B. Governance Crew Treasurer's Report

Current Balance: \$668.14

501c3 is under review and awaiting the decision

C. Point of Discovery School Budget Report

Separate document emailed by Lathrop

Need to submit PO for grant and district budget by mid-February

Question about allotment per student for PoDS - appears to be less than other junior highs.

D. Report from Lead Teacher and Student Representatives

Dan back from week out

Joe acted as assistant principal and worked closely with staff to address any concerns. Noted great accolades for Joe's service.

Celebration of learning on Jan 25 for 11-12; Jan 26 for 7-8; Feb 1 for 9-10

11/12 - TED Talks for an issue of any scope. 1st quarter was research; 2nd quarter was developing the talks.

9/10 - Researching a person both in WI who made a significant contribution

7/8 - Students ID a problem and introduce a solution or product to address the challenge. Need for judges.

Recruiting season - budgeted for Facebook Ads

11/12 is working on a website for The PoDS Press: <https://podspress.net/>. Current content relates to the TED talk presentations.

i. Grant

E. Administrative Liaison Report - Tabled

B. CFC Update

As planning progresses, Lathrop will share out to PoDS parents. Additional communication plan TBD.

F. Fundraising

Meeting in February to discuss Plates for PoDS; Determine if there are materials needs to develop PO

Manitowish Trip fundraising

G. Marketing

Increase Facebook ads for recruiting

5. NEW BUSINESS

Checking on district policy regarding preferred name recognition.

6. FUTURE MEETING DATES

A. Governance Crew Meeting – February 8, 2023

7. ADJOURNMENT

It was moved and seconded (**Zach, Munson**) to adjourn at 6:26 pm.

Carie Winn, Governance Crew President

Jeff Rice, Governance Crew Vice-President
