

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, FEBRUARY 8, 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, February 8, 2023, Point of Discovery School Governance Crew will hold a meeting.

AGENDA

1. CALL TO ORDER

Carie Winn called meeting to order 6:05

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			

3. APPROVAL OF AGENDA

It was moved and seconded (Jeff Rice, Bill Koepke) to approve the Agenda. Motion passed 7-yes, 0-no

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Approval of Minutes from January 18, 2023

It was moved and seconded (Mary Jo Lechner, Jeff Rice) to approve the Minutes from February 8, 2023. Motion passed 7-yes, 0-no

B. Governance Crew Treasurers Report

No change in balance from last month \$668.14. 501c3 progress: no news.

C. Point of Discovery School Budget Report

60% of budget spent. This is normal for this time of year.

D. Report from Lead Teacher and Student Representatives

i. Grant

Governance crew will need to vote on spending to fulfil grant rules

ii. Celebrations of Learning Recap

1st time we did 3 different section. Jr's and Sr's did an excellent job. Great feedback from the parents. 7th and 8th grade did IDEATE- innovations. Expectations were exceeded 9th and 10th grade, mid year of the expedition, really good work so far. However participation was lowest from this group.

Senior COL and passage presentations May 18th 6pm

11th grade field trip to porkies week of may 27th

Senior graduation May 30th. Will be unique event to the other district graduations, some traditional elements. Each student will have a speaker of choice followed by a meal.

7th -11th grade COL June 1

E. Administrative Liaison Report

B. CFC Update

Have met with only 1 parent, met with building and grounds, met with I.T., Met with PoDS students. Everything on-track, CFC and PoDS will be separated, no co-mingling. Staffing will be separate.

Jeff Rice shared concern with incoming 7th grade students having their concerns addressed before enrollment gets into full swing. Dan reported good mix of grade levels in new enrollment.

purpose

Had conversation with Sarah O'Donnell, She will do a newsletter spot on district website for of highlighting PoDS activities and spreading awareness of the school.

F. Fundraising

Next meeting Monday at PoDS regarding plates for PoDS.

G. Marketing

Meeting with Sarah O'Donnell to discuss marketing strategy for PoDS.

5. NEW BUSINESS

A. Review 5 year contract

A few changes, mostly language terminology. It will be voted on at normal school board meeting the following Monday then will come back to the Governance crew for approval at March meeting.

B. 22-23 – Grant spending approval

Greenhouse will be installed on-site on basketball court. It is ready, waiting for permit from city

Funding will be spent on photography equipment so the Photography elective can be offered

Motion to approve expansion budget, (Rice ,J). second (Koepke) Motion passed 7 yes, 0 no.

6. FUTURE MEETING DATES

A. Governance Crew Meeting – March 8, 2023

7. ADJOURNMENT

Motion to adjourn (Rice, B) second (Lechner)

Meeting adjourned 6:40pm

Minutes recorded by Brody Rice

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, February 6, 2023

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Carie Winn, Governance Crew President

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