

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MARCH 8, 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 C Winn 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			

Bill arrived at 6:05 pm

3. APPROVAL OF AGENDA

It was moved and seconded (Rice, J., Rice, B.) to approve the agenda. Motion passed 7-yes, 0-no

4. BUSINESS (INFORMATION AND/OR ACTION)

- I. Approval of Minutes from February 8, 2023
It was moved and seconded (Rice, B., Lechner, M) to approve minutes from February 8, 2023. Motion passed 7-yes, 0-no.
- II. Governance Crew Treasurers Report
Contributions for Field Trips coming in \$1539.00
Balance is \$2207.14
- III. Point of Discovery School Budget Report
Separate document
On track with spending
- IV. Report from Lead Teacher and Student Representatives
 - i. Fall enrollment update
15 new students signed up
- V. Administrative Liaison Report
- VI. Fundraising
 - i. Plates for PODS
- VII. Marketing

5. NEW BUSINESS

- I. 5 Year District Contract – review and vote
No vote required

6. FUTURE MEETING DATES

- I. Governance Crew Meeting – April 12
- II. Plates for PODS – April 27
- III. May 30 – Senior Graduation
Open to public
5 pm and dinner to follow

7. ADJOURNMENT

It was moved and seconded to adjourn at 6:35 pm.