

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, May 10, 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, May 10, 2023, Point of Discovery School Governance Crew will hold a meeting.

AGENDA

1. CALL TO ORDER Meeting called to order 6:02

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 (Jen Z, Jeff Rice) to approve the Agenda. Motion passed 7-yes, 0-no

4. BUSINESS (INFORMATION AND/OR ACTION)

- I. Approval of Minutes from March 8, 2023
- II. Governance Crew Treasurers Report **Donations and fundraising receipts of \$4287.36. Costs of \$2667.57 Balance = \$3786.93. Brody also shared slow progress of 501c3, expected confirmation fall 2023.**
- III. Point of Discovery School Budget Report **on track and in the black**
- IV. Report from Lead Teacher and Student Representatives **busy with end of the year. Forward and Pre-ACT tests, COL, Graduations and trips. Curriculum planning is going well. Jr, SR will be year long expedition, 9,10 space exploration, 7,8 self exploration and heritage. Toured new greenhouse. Details of graduation shared. S. Murray- mid state classes ending. K. Brown- prepping for COL. Jr's and Sr's both gone same week to porkies and Boston**
 - i. **Fall enrollment update expected enrollment similar to this year**
- V. Administrative Liaison Report **Jeff M- impressed by curriculum planning. Spoke of transition to and from ben/PJ's to PoDS. All district teachers involved in Inclusion training. Principles of engineering- new elective @ PoDS. Dan is working on Board update to be shared in June. CFC transition work on building to occur over summer.**
- VI. Fundraising **plates for pods- not enough sales, canceled. Considering change to make more affordable and family friendly. Possibility of utilizing culinary class next year**
- VII. Marketing

5. NEW BUSINESS none

6. FUTURE MEETING DATES

- I. May 18 Senior Students COL and passage Presentations
- II. May 30 – Senior Graduation
- III. June 1 - 7-11 grade COL
- IV. June 14 - PODS Governance crew meeting

7. ADJOURNMENT motion to adjourn, Jeff R, Mary Jo. Adjourned 6:40

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, April 10, 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

Point of Discovery School does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of Point of Discovery School.
