

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, AUGUST 10, 2022, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Meeting 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 Ries (non-voting)	☒ Carie Winn	☒ Jen Zach
☒ Simon Murray – student			

Joe Vinopal, Randy Wotruba, Lisa Woyak, Cathay Barbier

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes - Tabled
- B. Governance Crew Treasurer's Report - Tabled
- C. Point of Discovery School Budget Report - Tabled
- D. Report from Lead Teacher and Student Representatives
 - i. Grant plans
 - ii. Hiring
 - iii. Fall plans

Introduced Kegan Brown, 11th grade student non-voting crew

Christopher Heitz resigned - he's becoming a pilot and will be missed

Cathy will be PoDS first ever instructional leader

Grant: 3 year, \$640,000 Expansion Grant will be used for new furniture, outdoor ed equipment, National conference in Chicago this year in December

New course offerings with staff coming from outside PoDS: personal finance, ag/science

Extra phy ed section allowed for some shifting of schedule to alleviate high class numbers

PoDS currently has 1 special education teacher

Expeditions for First Semester:

Ideate (Idea + Create):

Science: 7-8 grade will study simple machines and wire electrical devices, final project build something to help community

Literacy: emphasis on public speaking, maybe use core text The Boy Who Harnessed the Wind, use Spare Parts book for choice

Needs: Students will meet entrepreneurs at the kick off and then become the entrepreneurs at CoL

Possible local entrepreneurs:

Patrick Gatterman

Mark Spears

Zia Lange

Jeremy Solin

Layne Cozzolino

Mindy

Sarah Jo and Michael More

Shane Zach

Melissa Haack

Need book suggestions

Social Studies: 9-10 US government up to Civil War

Science: Life in Central WI, Animal Biology perhaps Bear Study contact: Candy Sartini 715-346-4546, make signage for school forest

Literacy: work on narrative writing

Social Studies: 11-12 Sociology and Psychology, peace study possibly submit to Ted Ed

Help needed to match community opportunities with student projects TBD, use local expert Jeff Ebel (toastmasters, school board member) to discuss public speaking

One Big Tent - wide array of religious leaders with ideas for service learning projects

Stevens Point Happening Now Facebook page showing anger within our community. Possible project: can we help heal the divide in our local community?

2nd Semester Expedition: I Have a Dream

Chris Nyman, elementary curriculum director, good contact for Afghanistan refugees

Eric Yonke is another contact for Afghanistan refugees

E. Introduce Administrative Liaison – Jeff Mlsna

F. Review proposed mission/vision statements

New Mission statement has been completed.

Work is needed to complete the list of vision ideas.

Governance Crew will revisit Mission and Vision next month.

G. Slate of Candidates vote

Motion to approve slate of candidates for 2022-2023 (Rice, Koepke) Motion passed 7-0

Motion to nominate Carie Winn for Crew President (Rice, Lechner) Motion passed 7-0

Motion to nominate Jeff Rice for Crew Vice President (Winn, Koepke) Motion passed 7-0

Motion to nominate Chris Munson as Crew Secretary (Rice, Lechner) Motion passed 7-0

Motion to nominate Brody Rice as Crew Treasurer (Winn, Koepke) Motion passed 7-0

H. Marketing

i. Set upcoming meeting?

PoDS currently has full student capacity of 149

Need P.R. Marketing

Simon Murray will get access to Facebook and coordinate with student marketing team in October to meet with Jeff Rice and/ Sarah O'Donnell

I. Fundraising

Carie Winn will sign up PoDS for Local Food Tastes Great fundraiser through Farmshed

5. NEW BUSINESS

6. FUTURE MEETING DATES

A. Governance Crew Meeting – September 14, 2022

A PoDS staff members will be in attendance on a rotating basis.

Cathy will set up 2 dates for crew and staff development with a potluck included

Crew members strongly encouraged to shadow a student at PoDS once per year

7. ADJOURNMENT

It was moved and seconded (Rice J., Lechner) to adjourn at 7:40 pm.

Carie Winn, Governance Crew President

Jeff Rice, Governance Crew Vice-president
