

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, SEPTEMBER 14, 2022, 6:00 P.M.**

MINUTES

1. CALL TO ORDER

Meeting was called to order by Jen Zach at 6:12 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			

C Munson arrived at 6:23 pm

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Approval of Minutes from August 10

It was moved and seconded (Murray, B., Murray, S.) to approve the Minutes from August 10, 2022. Motion passed 5-yes, 0-no.

B. Governance Crew Treasurer's Report

\$7644.66

C. Point of Discovery School Budget Report

Separate document

D. Report from Lead Teacher and Student Representatives

i. Grant

\$350,000 budgeted to spend on green screen/video production equipment; mobile podcasting; adventure ed; class sets of books; greenhouse; stipends for curriculum development and coordinating trips

ii. Beginning of school year

6/7 and 9/10 students went to Wildcat State Park. Some kids chose not to go citing anxiety.

The 11/12 students will go on a trip in Spring.

142 Students w/ 2 more shadowing

In search of long term sub for math while Katie is out

PoDS has a lot of new staff

Greg Miller is replacement for Chris Heitz; Greg did practicum for PoDS

School Psych 1 day/week; Counselor 1 AM and 1 PM per week

Students are taking classes through Mid-State: Intermediate Algebra, Speech, Diversity Studies

Student Representatives:

Previous week only had 11/12 in building

SS talked about Expedition w/ TED Talk kind of approach

Gym and Art teachers are new

Ag & Spanish teachers are new

Leadership Group meeting on Tuesdays at 6:30 am

Club planning Graduation Ceremony

Seniors are creating a senior t-shirt

E. Administrative Liaison Report - Tabled

- F. Review proposed mission/vision statements - Tabled
- G. Marketing
 - Grant dollars allocated for online ads and for print materials
 - PoDS Cast for weekly updates
- H. Fundraising
 - Apparel order is getting set up
 - Farmshed - Local Food Tastes Great; Kara Wroblewski spearheading
 - Plates for PoDS - maybe in the Pfiffner Building; \$250 fee

5. NEW BUSINESS

- A. 501c3 update
 - Mike Kurtz and Tom Owens meeting with Dan and Brody

6. FUTURE MEETING DATES

- A. Governance Crew Meeting – October 12

7. ADJOURNMENT

It was moved and seconded (Rice, B., Koepke) to adjourn at 6:50 pm.

Carie Winn, Governance Crew President

Jeff Rice, Governance Crew Vice-president
