

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, OCTOBER 12, 2022, 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 Jeff Rice at 6:02 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			

3. APPROVAL OF AGENDA

It was moved and seconded (Rice, B., Lechner) to approve the October agenda. Motion passed 6-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Approval of Minutes from September 14 - Tabled
- B. Governance Crew Treasurer's Report
Current balance: \$6851.67
- C. Point of Discovery School Budget Report
Separate document
- D. Report from Lead Teacher and Student Representatives
 - Seniors planning for trip to Boston
 - Juniors planning for trip to Japan
 - Gina Jordens - Stipend position for post secondary support
 - Mental Health Support - School Psych, Social Worker, Mental Health Navigator
 - Crew council is starting up
 - Student led conference planning
- Student Report:
 - Flow is smooth
 - PoDS Cast is released
 - i. Grant
- E. Administrative Liaison Report
 - School Report Card indicated shift from 57.1 to 64.1 with increase of student numbers
 - Testing - Fast Bridge Screener
 - Every score increased for ELA from last year
 - Meeting with staff and students as part of 90 day transition
 - Charles F Fernandez moving to the professional development wing starting next year
 - Two schools in single building
 - Where it makes sense for students to connect, they can; where it doesn't make sense, there will be separation
 - Meeting with students, staff, and parents
 - Thinking through PR for community and businesses; special consideration for perceptions and institutional memory
 - Listening Sessions and communication plan
 - Working through structured times that are separated; noted ½ the CFC students are at school at a time
- F. Review proposed mission/vision statements

It was moved and seconded (Zach, Munson) to approve the revised mission and vision statements as presented.
Motion passed 6-yes, 0-no.

G. Marketing - No updates

H. Fundraising

Web link live for Farmshed fundraiser - Local Food Tastes Great

Snipp - Gift Card program. Need to link to a checking account. Issue with that process.

5. NEW BUSINESS

A. 501c3 – continue discussion

Need to determine name, type of legal entity, establish a bank account, identify 2 members of org (go with titles for Treasurer and President and change names as needed).

Bylaws are needed along with Articles of Incorporation.

It was moved and seconded (Munson, Zach) to move forward with establishing a non profit entity with the name of Point of Discovery Fund LLC with the Treasurer, Brody Rice and President, Carie Winn as members. Motion passed 6-yes, 0-no.

6. FUTURE MEETING DATES

A. Governance Crew Meeting – November 9

7. ADJOURNMENT

It was moved and seconded (Zach, Munson) to adjourn at 7:10 pm.

Carie Winn, Governance Crew President

Jeff Rice, Governance Crew Vice-president
