

**MINUTES OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, NOVEMBER 9, 2022, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 6:10 p.m., on Wednesday, November 9, 2022, Point of Discovery School Governance Crew will hold a meeting.

AGENDA

1. CALL TO ORDER - Carie Winn called the meeting to order at 6:10 p.m.

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 Motion to Approve the agenda (J.Rice, B. Rice) approved 7-0

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Approval of Minutes from October 12 - minutes will be presented in December
- B. Governance Crew Treasurers Report - B. Rice presented the balance of \$3450.14 soon to be \$568.14 after \$2882 expense from Camp Manitowish
- C. Point of Discovery School Budget Report - D. Lathrop presented the report
- D. Report from Principal and Student Representatives
 - i. Grant
 - ii. Parent Teacher Conferences are taking place this week. Good attendance thus far.
 - iii. Graduation - Leadership Class plans for PoDS first graduation are underway. Initial planning includes a formal ceremony with each student being allotted time for family and friends to share celebratory remarks on their behalf. Mr. Lathrop and Mr. Wotruba will speak. A potluck or similar sharing will bring a sense of community to the event. Each senior will do a passage presentation to expound on their growth over the years. The ceremony will take place after Labor Day.
 - iv. S. Murray and K.Brown reported on student created TED talks. Registration for spring classes at Mid State took place.
- E. Administrative Liaison Reort
 - i. Jeff Mlsna reported that D. Lathrop gave a presentation to Educational Services recently. Great enrollment numbers at PoDS as well as a new district website were highlighted.
 - ii. Sarah O'Donnell is working on recruitment for next year by reaching out to families who have left the district and informing them of the choice to attend PoDS.
 - iii. CFC update - A letter to PoDS parents as well as a listening session (November 29) will be forthcoming. PoDS staff recently met with Jeff Mlsna to discuss combining PoDS and CFC under one roof. Staff and Governance Crew share similar concerns of lowered enrollment at PoDS next year due to community misunderstanding and conflicts between students of both schools. A shared principal, as a cost saving measure, is an additional concern (everyone agrees this would be a detrimental idea to both schools). A general consensus that the decision to move CFC to PoDS has already been made without thoughtful consideration to the educational needs of all involved. A suggestion was made to delay the proposal to the school board, now slated for December or January, to later after additional study and community discussion take place.
- F. Fundraising
- B. 501c3 update - B. Rice was thanked by all for his diligent work on this matter. Paula Schlice gave helpful guidance. The newly proposed Friends of Point of Discovery School (FoPoDS) will hopefully be the proud owner of a 501c3 number soon. Officers will serve on both the Governance Crew and FoPoDS. Updated bylaws (to be presented in December) and a bank account are next on the to do list in applying for the status.

- C. Farmshed Fundraiser is in progress.
- G. Marketing

5. NEW BUSINESS

6. FUTURE MEETING DATES

- A. Governance Crew Meeting – December 14

7. ADJOURNMENT - Motion to adjourn (J. Rice, B. Rice) approved 7-0

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, November 7 2022

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

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