

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, DECEMBER 14, 2022, 6:10 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 Carie Winn at 6:10 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

<u>_x_</u> Dan Lathrop (non-voting)	<u> </u> Bill Koepke	<u>_x_</u> Mary Jo Lechner	<u> </u> Kegan Brown -student (non-voting)
<u>_x_</u> Christine Munson	<u>_x_</u> Brenda Murray	<u> </u> Jeff Mlsna (non-voting)	<u>_x_</u> Brody Rice
<u>_x_</u> Jeff Rice	<u>_x_</u> Jen Greenwood (non-voting)	<u>_x_</u> Carie Winn	<u>_x_</u> Jen Zach
<u>_x_</u> Simon Murray – student			

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Approval of Minutes from November 9

It was moved and seconded (B Rice, Zach) to approve the minutes from November 9, 2022. Motion passed -yes, -no.

B. Governance Crew Treasurer's Report

Current balance is \$3450.14

C. Point of Discovery School Budget Report

Over 115,000 available funds to spend by Feb 28th. Ordering furniture. Also ordering books. Consider supplies and resources for subject areas.

D. Report from Lead Teacher and Student Representatives

Preparing for Celebration of Learning in Jan

Planning for graduation

Parent listening session on PoDS and Fernandez Alternative School. Students and parents asked great questions.

Spoke for the desire of Fernandez students having good space for school and learning environment. Also voiced desire for PoDS to remain distinct.

Five-year renewal goes before the Board for approval. Dan and Jeff Mlsna started to review the contract.

B. Grant

Grant guidelines are being updated; slight chance they may impact our current grant.

National EL Conference just finished; teachers will debrief

E. Administrative Liaison Report

B. CFC Update

December 12th meeting of the Stevens Point Area Public School District - it was approved to create a co-location of Charles F. Fernandez Center and Point of Discovery School (PoDS). Recommendation to reinvigorate the Marketing Committee. Check in with the District for a communication plan and coordinate Sarah O'Donnell.

Students provided insight and thoughts.

F. Fundraising

Start meeting again in 2023.

Application for 501c3 was submitted on November 30, 2022. Waiting for approval w/in 90 days (end of February 2023). There is a separate bank account for funds to be deposited. Planning will include Plates for PoDS.

G. Marketing

Start meeting again in 2023 and invite Sarah O'Donnell to the initial meeting.

5. NEW BUSINESS

A. Approve updated bylaws

It was moved and seconded (B Rice, Lechner) to approve the Bylaws with edits. Motion passed 7-yes, 0-no.

6. FUTURE MEETING DATES

A. Governance Crew Meeting – January 11

7. ADJOURNMENT

It was moved and seconded (J Rice, B Rice) to adjourn at 6:41 pm.

Carie Winn, Governance Crew President

Jeff Rice, Governance Crew Vice-President
