

POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JANUARY 5, 2022, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481

MINUTES

1. CALL TO ORDER

Carie Winn called the meeting to order at 6:03 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☒ Aileen Winn - student	☒ Bill Koepke	☒ Mary Jo Lechner
☒ Christine Munson	☒ Brenda Murray	☒ Connie Negaard (non-voting)	☒ Brody Rice
☒ Jeff Rice	☒ Jen Ries (non-voting)	☒ Carie Winn	☒ Jen Zach
☒ Simon Murray – student (non-voting)			

3. APPROVAL OF AGENDA

It was moved and seconded (Rice, B., Rice, J.) to approve the agenda. Motion passed 9-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from December 1, 2021

It was moved and seconded (Zach, Rice, J.) to approve the amended minutes. Motion passed 9-yes, 0-no.

B. Governance Crew Treasurer's Report

\$751.12

Brody and Brenda met with district for ideas on fundraising. PayPal Donate button discussed for people who want to make cash donation and QR code. Must have own Tax ID number and 501C3 for Governance Crew - separate from district. Cost is around \$100. Requires a tax filing each year.

C. Point of Discovery School Budget Report

Separate Document

D. Report from Lead Teacher and Student Representatives

Expansion to 12th grade

Connie and Dan met with Jen Greenwood and Jon Vollendorf to plan transitions and logistics between SPASH. High School PoDS students will be limited to maximum of 2 classes per year at SPASH. There may be some needs for math and science classes to be taken at SPASH. PoDS students will be registering for classes soon. PoDS students will continue to have access to online learning and electives will also be offered through PoDS. Future meetings will discuss transcripts, diplomas, and graduation. Graduation days: SPASH is Sunday of Memorial weekend; CFC is Thursday; tentatively looking at Wednesday before Memorial weekend. Considering academic awards as well. Extracurricular and sports continue to be available through SPASH. College Prep includes ACT Prep; will need some guidance counseling support. Teams will be grouped as 7-8, 9-10, 11-12. Able to start shifting marketing as a 7-12 school.

Psychology: Working on self-care practices.

60s social movements

Preparing for Celebration of Learning

Rehearsing for plays; 2 are written by students

Cross country skiing

Science: Making an engine

E. Report from Administrative Liaison

Grant writing marathon - applying again for the expansion grant. Making adjustments based on reviewer comments and feedback. Having a 7-12 school may also be attractive. Due Feb 16. Goal to have in hands of Governance Crew prior to Feb meeting for approval.

F. Fundraising

Chico Fundraiser is over
Other ideas: t-shirts/attire

- i. Updates
 - a. January sledding
Iverson Sledding on January 31, 2022 from 6-8pm. Rental cost is ~\$250. Able to use warming building and kitchen. Selling KT Pizzas; bake sale items; drinks. Money goes toward Porcupine Mt trip.
 - b. No fuss fundraiser
May wait to 22-23. Create mailer to family and friends of PoDS students
Tables will be set up a Celebration of Learning nights to accept donations
 - c. Farmshed dinner/cookie fundraiser
Cookie dough sale around Valentine's Day
 - d. Plates for PODS
Considering outside w/ tent
Silent Auction

5. NEW BUSINESS

A. 501C3 Discussion

It was moved and seconded (Murray, Lechner) for the Governance Crew to be established as a 501C3 and the responsibility of annual tax filing to be with the Treasurer. Motion passed 9-yes, 0-no.

6. FUTURE MEETING DATES

- A. PODS Celebration of Learning January 20, 2022 AND January 27, 2022 @6 p.m.
- B. Family sledding and 11th Grade fundraiser January 31, 2022 @ 6-8 p.m.
- C. Governance Crew February 2 @ 6 p.m.
- D. Governance Crew March 2 @ 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Koepke, Lechner) to adjourn the meeting at 6:51 pm.

Carie Winn, Governance Crew President



Jeff Rice, Governance Crew Vice-president
