

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, FEBRUARY 9, 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, J., Rice, B.) to approve the agenda. Motion passed 7-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from January 5, 2022

It was moved and seconded (Rice, B., Murray) to approve the Minutes from January 5, 2022. Motion passed 7-yes, 0-no.

B. Governance Crew Treasurer's Report

C. Point of Discovery School Budget Report
Separate document

D. Report from Lead Teacher and Student Representatives
Student Report:

Toured Lawrence University and museum.

Started term 2 at Mid-State. Options were Biology and Intro to Psychology.

Lead Teacher: March 8th is date for juniors to take ACT.

Celebration of Learning for Middle School students; in-person; went well; 4 different plays. For many students it was their first COL in-person.

Plan to run leadership class for select high school students (5-7 students); will be intense; develop as individual leaders, prepare for life after high school & take charge of new traditions for the high school.

Considering beginning of year experience at Camp Manitowish; cost is ~\$433/student. Benefit is the Camp manages all the programming; does not include bussing. Could look at the Lion's Camp; Camp Glacier Hollow; Crystal Lake Scout Camp; Devils Lake. There are enrichment grants available through the district; experiences that clearly cannot be supplied by district budget. Recommended to apply for the Enrichment Grant.

Desire to set up career fair - connect with Mid-State TC, SPASH Career and College Fair in March

E. Report from Administrative Liaison

Charter School Expansion Grant work. Grant expands to 12th grade. Last year only 2 grants were funded; feeling hopeful for this year's submission.

Advocating for additional staffing at PoDS for math instruction; writing into Title IV Funds to allocate for STEM education for a counselor from SPASH to spend time at PoDS with stipend.

Connie is retiring on June 30, 2022. Interview process will be later in February.

F. Fundraising

i. January events

Sledding event; raised over \$500; weather great for sledding

ii. Spring fundraising

Trevor from Farmshed met with Fundraising Committee. They have cookie dough to use for fundraiser. Could work with 5 students in kitchen to make dough and sell. There are many aspects to process including marketing, graphic design, creating recipes, volunteering/community service.

May 7th is Local Food Fair; PoDS could set up booth and sell dough.

Plates for Pods - Looking for chef

iii. 501C3 update

Brody reported there is a lot that goes into this process. First, need Tax ID number; register with State of WI as LLC, Corporation, Unincorporated Association; \$15 fee and yearly filing. Once all these elements are met, then able to apply for 501C3. Cost is around \$400 and smaller annual fee to maintain. Need 2 members of Governance Crew to be listed on 501C3 application. Connie will check in with District Business staff for details and perspective. Purpose of pursuing is to make donations to PoDS easier.

5. NEW BUSINESS

A. Point of Discovery Charter School Expansion Grant Approval

Evidence of student achievement, Governance Crew meeting minutes

It was moved and seconded (Rice, B., Lechner) to approve the Point of Discovery Charter School Expansion grant to be submitted to the Charter Division of WI DPI for review. Motion passed 7-yes, 0-no.

6. FUTURE MEETING DATES

A. Governance Crew March 2 @ 6 p.m.

B. Governance Crew April 6 @ 6 p.m.

C. Plates for PODS April 28

7. ADJOURNMENT

It was moved and seconded (Rice, J., Murray) to adjourn the meeting at 6:54 pm.

Carie Winn, Governance Crew President

Jeff Rice, Governance Crew Vice-president
