

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MARCH 2, 2022, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Meeting called to order by Carie Winn at 6 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 6-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from February 9, 2022

It was moved and seconded (Rice, B., Rice, J.) to approve the minutes from February 9, 2022. Motion passed 6-yes, 0-no.

B. Governance Crew Treasurer's Report
\$3692.32

Donations; second portion of Chico Bag fundraiser; art student windows donations; sledding fundraiser

C. Point of Discovery School Budget Report
Separate document

D. Report from Lead Teacher and Student Representatives
Student Report -
Field Trip to Mid-State in Wisconsin Rapids.

Lead Teacher Report -

Student Led Conferences taking place now; difficult getting parents to sign up, but turn-out is good.

ACT is Tuesday, March 8; 2 testing groups will be proctored

First graduation set for Wed before Memorial Day

Next year, Mr. Lathrop will be mentoring a leadership group

School Psych leaving end of week; no word yet on replacement

E. Report from Administrative Liaison

Conversation about staffing for next year to support upper high school math/science assistance. Advising will be supported by stipend.

F. Fundraising

i. Farmshed cookie dough

Brenda is organizing with students who are volunteering to assist; able to accrue hours for community service. Labels, packaging, baking. Coordinating with Google Teams.

ii. Plates for PODS

April 28th. Secured Chef Sal; \$16-20/plate. Goal to sell 100 tickets at \$60/ticket. Potential to ask parent to do magic show. Silent Auction. Seeking sponsorships (Skyward, Gamburd Johnson, Marten Machining). Working with students to develop marketing campaigns and imagery.

5. NEW BUSINESS

6. FUTURE MEETING DATES

- A. Governance Crew April 6 @ 6 p.m.
- B. Plates for PODS April 28
- C. Governance Crew May 4 @ 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Rice, B., Munson) to adjourn the meeting at 6:25 pm.

Carie Winn, Governance Crew President

Jeff Rice, Governance Crew Vice-president
