

POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, AUGUST 4, 2021, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481

MINUTES

1. CALL TO ORDER

Jen Zach called the meeting to order at 6:10 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	_____	_____ 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

3. APPROVAL OF AGENDA

It was moved and seconded (Rice, J., Murray) to approve the agenda. Motion passed. 5-yes, 0-no.

4. GOVERNANCE CREW MEMBERSHIP – Slate of Candidates and Officers for 2021-2022

It was moved and seconded (Winn, Munson) to approved the amended Governance Crew Slate of Candidates for 2021-2022 as: Brenda Murray term end 7/22, Brody Rice term end 7/23, Bill Koepke term end 7/22, Mary Jo Lechner term end 7/23, and Carie Winn term end 7/23. Motion passed. 5-yes, 0-no.

Jen Zach nominated Carie Winn for President of Governance Crew. Jeff Rice seconded. Nomination accepted and approved 5-yes, 0-no.

Jen Zach nominated Jeff Rice for Vice President of Governance Crew. Chris Munson seconded. Nomination accepted and approved 5-yes, 0-no.

Carie Winn nominated Chris Munson for Secretary of Governance Crew. Jen Zach seconded. Nomination accepted and approved 5-yes, 0-no.

Jen Zach nominated Brody Rice for Treasurer of Governance Crew. Carie Winn seconded. Nomination accepted and approved 5-yes, 0-no.

5. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from June 2, 2021

It was moved and seconded (Zach, Rice, J.) to approve the minutes for June 2, 2021. Motion passed. 5-yes, 0-no.

B. Governance Crew Treasurer's Report
\$370.12

C. Point of Discovery School Budget Report
Separate document

D. Report from Lead Teacher

Semester 1 - Habits based origin stories: Identity, culture, place-based; Forest Fridays; Monday Fieldwork: Weekly experts. Seeking stories to share. Specific areas will be shared for input by Chris. Asking questions like "Who am I" "Who are we" - as a school and as a community. Final project w/ theater.

Semester 2 - Let's Get Messy. Focus on environmental sustainability. Adults come in to provide feedback on writing. Consider outreach to students at UWSP, volunteers, Carol Colby, Greg Wright, Matt Kirsh, RSVP @ Lincoln Center, United Way Volunteers Rock

Schedule: East Chris/Kathy and fill open spots in schedule. Provide supervision - no teaching. Goal is to have it staffed daily and subs for back up.

E. Report from Administrative Liaison

Re-opening plan based on CDC guidelines. Recommend masks.

Request to invite Sam Dinga and Gigi Stahl to come to PoDS for future meetings.

6. GOALS 2020-2021

A. FUNDRAISING

Monster Dash/Fall Fest/Haunted Race (keep race to Green Circle Train w/ permission from Portage County Parks and Green Circle Trail); avoid SPASH and UWSP homecoming

Plates for PoDS

Farmshed Fundraiser - Jen will contact for details

Outdoor Winter Activity - Winter Art, Snowshoeing

Virtual Fundraisers - Chico Bags; Letter Writing from students requesting donations

Determine if schools have "donate" links on their web pages

B. GRADE EXPANSION - No Report

C. MARKETING

Goal to have around 130 students for 2021-2022

D. SUSTAINABLE GROUNDS PLAN - No Report

7. FUTURE MEETING DATES

A. Governance Crew September 1, 2021 6 p.m.

B. Governance Crew October 6, 2021 6 p.m.

8. ADJOURNMENT

It was moved and seconded (Munson, Rice, J.) to adjourn at 7:22 pm.

Carie Winn, Governance Crew President



Jeff Rice, Governance Crew Vice-president
