

POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, SEPTEMBER 1, 2021, 6:00 P.M.

MINUTES

1. CALL TO ORDER

Carie Winn called the meeting to order at

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 () to approve the agenda as printed. Motion passed. -yes, -no.

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from August 4, 2021
- B. Introduce student representatives
- C. Governance Crew Treasurer's Report
- D. Point of Discovery School Budget Report
- E. Report from Lead Teacher
- F. Report from Administrative Liaison
- G. Governance Crew Emails
- H. Fundraising
 - B. Meeting date
 - C. Ideas
 - i. Ruby Coffee
 - ii. Chico Bag
 - iii. Hike-a-thon
 - iv. Farmshed – cookie dough
 - v. Other

5. FUTURE MEETING DATES

- A. Governance Crew October 6, 2021 6 p.m.
- B. Governance Crew November 3, 2021 6 p.m.

6. ADJOURNMENT

It was moved and seconded () to adjourn the meeting at pm.

Carie Winn, Governance Crew President



Jeff Rice, Governance Crew Vice-president