

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

MINUTES

1. CALL TO ORDER

Governance Crew meeting was called to order by C Winn at 6:00 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 (Lechner, B Rice) to approve the agenda

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from August 4, 2021

B. Governance Crew Treasurers Report
\$281.12

C. Point of Discovery School Budget Report
Separate document

D. Report from Lead Teacher
Busy start to the year

High School grades doing well

Middle School students are struggling - 6th graders haven't had "normal" school year since 3rd grade; academic deficits; expectations of work

Staff are stressed

Are there opportunities for Mental Health First Aid Teen/Youth? [Trauma Informed Care?](#)

Possible supports from UWSP

E. Report from Administrative Liaison

Met with M Ehrler and discussed how school year is starting; shared ideas to extend through 12th grade and specialized diploma.

Developed a letter to the board and introductions of Crew leadership and key accomplishments. PoDS will need to report to board in Nov or Dec.

F. Special guest Sam Dinga, Diversity and Inclusion Coordinator
Introductions

Sam Dinga and Gigi Stahl are in office

Role is to identify gaps in equity and provide supports

Gigi is working with teachers and students along with curriculum development

Prepare the place and the space for all students

What data are we collecting? Are we collecting the data needed to ID equity gaps?

"Flag the Policy" to identify policies and practices to review and potentially update

Forming an alliance for equity and inclusion - recruiting community members to serve along with others

Develop resource group that can develop talking points and responses to social justice/equity issues

Looking to develop an Equity, Diversity, Institute and a certification in collaboration with UWSP and Mid-State

G. Fundraising

i. Report on initial plans

Planning an event in January day following Celebration of Learning; Winter Festival on Friday January 21st; Walk, Bake Sale, Silent Auction

Fundraisers: Farmshed Cookie Dough & Chico Bags

5. NEW BUSINESS

A. 6th grade discussion

Long term goals is to operate as 7th-12th

When the original grant was written, 6th grade was not part of the plan, however, 3 grades needed to be included and didn't want to extend into high school in the first year.

If decision to wean off 6th grade and add on 12th grade, the district contract will need to be amended or renegotiated. Jen Zach will connect. Shape conversation around mission and needs for students.

6. FUTURE MEETING DATES

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

B. Governance Crew November 3, 2021 6 p.m.

C. Governance Crew December 1, 2021 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Zach, B Rice) to adjourn at 7:06 pm.

Carie Winn, President

Date

Jeff Rice, Vice President

Date