

GOVERNANCE CREW
WEDNESDAY, NOVEMBER 3, 2021, 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 6:03pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop
(non-voting)

☒ Christine Munson

☒ Jeff Rice

☒ Simon Murray – student
(non-voting)

☒ Aileen Winn - student

☒ Brenda Murray

☒ Jen Ries
(non-voting)

☒ Bill Koepke

☐ Connie Negaard
(non-voting)

☒ Carie Winn

☒ Mary Jo Lechner

☒ Brody Rice

☒ Jen Zach

No Connie

Bill arrived at 6:42 pm.

3. APPROVAL OF AGENDA

It was moved and seconded (Zach, J Rice) to approve the agenda amended for motion to expand to 12th grade. Motion passed.
8-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from October 6, 2021

Tabled

B. Governance Crew Treasurer's Report

\$281.12

C. Point of Discovery School Budget Report

Separate document

D. Report from Lead Teacher and student representatives

Student led conferences are next week; will take place over 3 nights.

Feedback session with parents.

Mental health support- trying buddy-crews and mentorship.

High school students did a scary movie night and tailgate

Struggling with needs for substitutes, as is across the district.

New art teacher will be painting windows downtown.

Report on Mid-State courses - going well. Students had choice of Intro to Diversity Studies &/or Intro to AM Govt.

Courses for spring will be Biology &/or Intro to Psych.

E. Report from Administrative Liaison

Relayed from Dan Lathrop - Seeking vote for 6th grade and vote

F. Teacher updates

Tabled

G. Fundraising

i. Updates

Chico bags fundraiser packs are now at the school and will get handed out this week. Every order form has a student ID number. Lisa is setting one up for non-students to purchase through. PoDS media student group is helping promote through social media.

Jan 21: Family friendly event. Stiffens get pledges for outdoor activities, bake sale, and pizza by the slice.

Potential spring fundraiser with Farmshed. Sell combinations of chili, cookie dough.

Plates for PoDS - need a chef. Carie will check with new CPS chef. Looking for a Thursday night in late April (21 or 28) - prioritize April 28.

- ii. Help needed

5. NEW BUSINESS

- A. 6th grade discussion and vote

It was moved and seconded (B Rice, Murray) to recommend PoDS eliminate 6th grade starting in 2022-23 academic year.
Motion passed. 8-yes, 0-no.

W. Koepke arrived at 6:42 pm.

- B. 12th grade expansion

It was moved and seconded (Munson, J Rice) to recommend PoDS expand to 12th grade starting in 2022-23 academic year. Motion passed. 9-yes, 0-no.

6. FUTURE MEETING DATES

- A. Governance Crew December 1, 2021 6 p.m.
B. Governance Crew January 5, 2021 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Koepke, J Rice) to adjourn the meeting at 6:48 pm.

Carie Winn, Governance Crew President

Carie Winn

Jeff Rice, Governance Crew Vice-president
