

POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, DECEMBER 1, 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 6:03 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, J., Winn, A.) to approve the agenda. Motion passed. -yes, -no.

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from November 3, 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
Celebrations of Learning are planned at the end of 1st semester.

Social Studies has student teacher; going over early civilizations; finished trade fair and presented to parents; Forest Fridays - go outdoors for classwork.

Science - Studying mythology and will be developing them into plays. Also linking mythology with study of constellations.

Studying Industrial Revolution

Psychology - Making lesson plans to teach younger students on empathy. Crew is talking about life skills, personality, and career exploration.

Preparing museum exhibits on world history from lens outside the United States.

Working on ACT Prep.

- E. Report from Administrative Liaison
Expansion proposal/discussion going to board next week.
- F. Teacher updates
Barbier - looking for someone in theatre to assist with Celebration of Learning. Carie is helping make connection with UWSP Theatre.
- G. Fundraising
 - i. Updates
 - a. Chico Bags
Online Sale \$2347; Order Forms \$320, Total of \$2667; we get 40% = 1066.80. 13 people participated. Estimated delivery date is Dec 13, 2021.
 - b. January event - family gathering - close to Celebration of Learning - switch to iverson sledding night; students can sell baked goods. There is a rental fee for the facility \$160. Event with Farmshed in Mid Spring
Plates for PoDS at end of April/May - set up tent in back of PoDS?

Letter Campaign - Students provide names/contact info and ask for support of field work.
Governance Crew will have table for fundraising. Question on how to set up online
payments for fundraising.
Passive fundraising - Amazon Smile; Facebook Donate.
Goal of \$10000 for 2021-2022.

5. NEW BUSINESS

- A. Plan for 6th and 12th grade approvals at SPASD Board Meeting
Proposal will be going to board next week.

6. FUTURE MEETING DATES

- A. Governance Crew January 5, 2021 6 p.m.
B. PODS Celebration of Learning for High School January 20, 2022; Middle School is January 27, 2022
C. Governance Crew February 2, 2022

7. ADJOURNMENT

It was moved and seconded (Rice, B., Koepke) to adjourn the meeting at 6:44 pm.

Carie Winn, Governance Crew President



Jeff Rice, Governance Crew Vice-president
