

GOVERNANCE CREW
WEDNESDAY, FEBRUARY 3, 2021, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481

MINUTES

1. CALL TO ORDER

Meeting called to order by Jen Zach at 6:01 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☒ Bill Koepke	☒ Mary Jo Lechner	☒ Christine Munson
☒ Connie Negaard (non-voting)	☒ Brody Rice	☒ Jeff Rice	☒ Jen Ries (non-voting)
☒ Nathan Gerbode	☒ Carie Winn	☒ Jen Zach	

Guest: Brenda Murray

3. APPROVAL OF AGENDA

It was moved and seconded (Rice, B., Lechner) to approve the agenda. Motion passed 8-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from January 6, 2021

It was moved and seconded (Winn, Rice, B.) to approve the Minutes from January 6, 2021. Motion passed 8-yes, 0-no.

B. Governance Crew Treasurer's Report - Balance is \$370.12

C. Governance Crew Membership

Alicia Razvi Replacement

Brenda Murray, parent of current PoDS student, shared information about her interest in the Governance Crew and stayed to observe.

D. Point of Discovery School Budget Report

Shared via email

E. Grant Update

Developing narrative; seeking 550,000 and additional 100,000. DPI indicated funds could be allocated for outdoor expedition trip, which is different from previous grant cycle. Potentially using grant to target software focused on schools who work with learning expeditions; this would allow for proficiency based assessment. Also looking to use some dollars for professional development. Maybe funds for furniture. Funds must be allocated to the expanded grades. Supplies for outdoor education supplies. Grant is due Feb 17th. Meeting briefly as a crew on Feb 10 to review materials.

F. Report from Lead Teacher

Semester 1 ended and into Quarter 2/Semester 2. Teachers worked very hard to keep students engaged and progressing to the best of everyone's abilities.

6-8th grade starting new expedition

9th-10th grades continuing expedition

Next year is transition year. Long term goal is 7-8 team, 9-10 team, 11-12 team, however next year will not have the full array of students and teachers.

Wotruba will be point person for 11th grade crew; he will also be with 9-10 crews.

Working with MidState Technical College to develop individualized curriculum. Goal is for all 11 and 12 grade students to be taking at least some classes for college credit.

G. Report from Administrative Liaison - No Report.

5. GOALS 2020-2021

A. GRADE EXPANSION

Once 120 students are in enrollment, able to add staff member

B. MARKETING

Jeff, Carie, and Dan met. Currently have enrollment in 90s; goal is 140 students (40% increase) for 2021-2022. Plan is to use materials developed for 2020 that got derailed due to COVID. Reassure parents this is a safe environment. Grade school to Junior High is happening now; PoDS information will be included. [Sarah O'Donnell](#) will be increasing social media presence and media around PoDS. Reposting to social media and among parents is very impactful. Nathan is interested in working on creating a student testimonial and potentially working with other students.

C. SUSTAINABLE GROUNDS PLAN

Able to allocate grant dollars to grounds.

6. FUTURE MEETING DATES

- A. Governance Crew February 10, 2021 6 p.m.
- B. Governance Crew March 3, 2021 6 p.m.
- C. Governance Crew April 7, 2021 6 p.m.
- D. Governance Crew May 5, 2021 6 p.m.

7. ADJOURNMENT

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

Jen Zach, Governance Crew President

Cari Winn, Governance Crew Vice-president
