

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
SPECIAL MEETING
WEDNESDAY, FEBRUARY 10, 2021, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Jen Zach called the special meeting of the Governance Crew to order at 6:02 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	

Brenda Murray - guest was voted onto the Governance Crew prior to Expansion Grant Proposal.
Brody Rice joined the meeting at 6:21 pm, after the vote for the Expansion Grant proposal.

3. APPROVAL OF AGENDA

It was moved and seconded (Rice, J., Lechner) to approve the agenda as printed. Motion carried 6-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Governance Crew Membership - Action on Brenda Murray's membership
It was moved and seconded (Rice, J., Munson) to approve Brenda Murray as a new member of Point of Discovery School Governance Crew. Motion carried 6-yes, 0-no.
- B. Expansion Grant Proposal - Action on proposal
It was moved and seconded (Munson, Lechner) to approve the expansion grant proposal. Motion carried 7-yes, 0-no.

5. FUTURE MEETING DATES

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

6. ADJOURNMENT

It was moved and seconded (Lechner, Gerbode) to adjourn the special meeting of the Governance Crew at 6:27 pm.

Jen Zach, Governance Crew President

Cari Winn, Governance Crew Vice-president
