

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MARCH 3, 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 meeting to order at 6:03 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☒ Nathan Gerbode	☒ 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

3. APPROVAL OF AGENDA

It was moved and seconded (Winn, Lechner) to approve the agenda. Motion passed. 9-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from February 3, 2021
It was moved and seconded (Lechner, Rice, J.) to approve the Minutes from February 3, 2021. Motion passed. 9-yes, 0-no.
- B. Minutes from February 10, 2021
It was moved and seconded (Rice, J., Gerbode) to approve the Minutes from February 10, 2021. Motion passed. 9-yes, 0-no.
- C. Governance Crew Treasurer's Report
\$370.12
- D. Governance Crew Membership - Celebrating a full crew!
- E. Point of Discovery School Budget Report
Separate email
- F. Report from Lead Teacher
Fourth quarter has students back 4 days per week. Planning on how to maintain distancing.
Excellent work from students helping with marketing.
- G. Report from Administrative Liaison
From D Lathrop: Principle's Meeting today noted the Federal Government is not waiving standardized testing.

5. GOALS 2020-2021

- A. GRADE EXPANSION
Informational meetings are upcoming. Positive responses for form submissions on interest; Facebook & Instagram marketing is helping spread word on grade expansion.
16 new applications for next year. Needing additional 35 applicants turned to enrollment to hit 140 goal.
Numbers will be re-evaluated in April to determine pace of applications.
- B. MARKETING
Students are participating in videos used for marketing PoDS.
Out of District and Homeschool opportunities: Message went to all families w/in district; mailing to homeschool and families who went out of district.
- C. SUSTAINABLE GROUNDS PLAN
No new topics

6. FUTURE MEETING DATES

Asked about preference for in-person or virtual meetings. Reach out to Jen if there are conversations to be had.

- A. Governance Crew April 7, 2021 6 p.m.
- B. Governance Crew May 5, 2021 6 p.m.
- C. Governance Crew June 2, 2021 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Rice, B., Munson) to adjourn the meeting at 6:25 pm.