

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, APRIL 7, 2021, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

NOTES

1. CALL TO ORDER

Jen Zach called the meeting to order at 6:01 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

Brody joined meeting at 6:28 pm

Dan and Connie left at 6:52 pm

Guests: Jeanne Ryan, Jill Wozniak, Simon Murray

3. APPROVAL OF AGENDA

It was moved and seconded (Lechner, Winn) to approve the agenda. Motion passed. 7-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Central Sands Community High School Discussion with Chamomile Nusz
Jeanne Ryan and Jill Wozniak presented in lieu of Chamomile.
CSCHS is in progress to open school, grades 9-11 and expanding to 12 in 2023; approximately 25 students per grade.
Utilizing Waldorf pedagogy. .
School is separate from Tomorrow River School District; looking for autonomy as an independent school.
Interested in opportunities to build collaborative relationships - developing partnerships with Mid-State; Governance Crew to Governance Crew; visiting PoDS during regular school day and a Celebration of Learning.
- B. Minutes from March 3, 2021
It was moved and seconded (Lechner, Winn) to approve the Minutes as printed from March 3, 2021. Motion passed.
7-yes, 0-no.
- C. Governance Crew Treasurer's Report
\$370.12
- D. Point of Discovery School Budget Report
Will be provided separately
- E. Report from Lead Teacher
All students are back 4 days per week starting Monday, April 6th. Five new students from outside the district started on Monday.
Standardized tests start in a few weeks.
Considering ideas for 2021-2022.
Student-led Marketing (Simon) - team of students are marketing the school to other students. Prior to Spring Break there was great view in Instagram; there was also an add-push. Videos on Facebook were received well. Women's History Month feature of female teachers well received. Parents and students of currently enrolled are most common viewers. Total views for March was 50,000 (2000 engagements). 140 IG followers.
For next year, we are at 119; 35 new applicants in one month. Majority are younger students.
Additional Marketing Videos: If you're a younger/older student, why would you want to come to PoDS?
Push now and again in August for late deciders and new families in area.
- F. Report from Administrative Liaison
Increased enrollment in junior highs in art - will need to restructure some staffing.

5. GOALS 2020-2021

- A. GRADE EXPANSION - no discussion

- B. MARKETING - presented in Report from Lead Teacher
- C. SUSTAINABLE GROUNDS PLAN - no discussion

6. FUTURE MEETING DATES

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

7. ADJOURNMENT

It was moved and seconded (Gerbode, Lechner) to adjourn at 6:53 pm.

Jen Zach, Governance Crew President

Cari Winn, Governance Crew Vice-president
