

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MAY 5, 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 6:09 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

C Munson joined at 6:13 pm

3. APPROVAL OF AGENDA

It was moved and seconded (Rice, B., Rice, J.) to approve the agenda as printed. Motion passed. 5-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from April 7, 2021

It was moved and seconded (Lechner, Rice, B.) to approve the minutes as printed from April 7, 2021. Motion passed. 5-yes, 0-no.

B. Governance Crew Treasurer's Report
\$330.12

C. Point of Discovery School Budget Report
Provided separately

D. Report from Lead Teacher
In 2 weeks, going to 5 days a week for learning

June 1 - Celebration of Learning for 6-8 Grades

June 2 - Celebration of Learning for 9-10 Grades

June 3 - Awards Ceremony and Senior Recognition

5 new students started in 4th quarter

Trips - seeking ideas

6-8th grade trip during Labor day week

9-10th grade trip 3rd week of September

11th grade trip in spring

Juniors are registered for class at MidState for fall

E. Report from Administrative Liaison
Waiting to hear on the grant

5. GOALS 2020-2021

A. GRADE EXPANSION

5 new students in 4th quarter

35 additional students for fall 2021

5 students leaving

Net around 120 for fall 2021

B. MARKETING

Students are running point on marketing

C. SUSTAINABLE GROUNDS PLAN

Gardens planted; unsure of organization maintaining

6. FUTURE MEETING DATES

A. Governance Crew June 2, 2021 6 p.m.

B. Governance Crew July 7, 2021 6 p.m.

It was moved and seconded (Rice, J., Rice, B.) to cancel July 7 meeting. Motion passed. 6-yes, 0-no.

C. Governance Crew August 4, 2021 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Rice, B., Koepke) to adjourn at 6:42 pm.

Jen Zach, Governance Crew President

Cari Winn, Governance Crew Vice-president
