

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JUNE 2, 2021, 6:00 P.M.**

MINUTES

1. CALL TO ORDER

Jen Zach called the meeting to order at 6:02 pm

2. ROLL CALL AND VERIFICATION OF QUORUM

<u> x </u> Dan Lathrop (non-voting)	<u> x </u> Nathan Gerbode	<u> E </u> Bill Koepke	<u> x </u> Mary Jo Lechner
<u> x </u> Christine Munson	<u> x </u> Brenda Murray	<u> x </u> Connie Negaard (non-voting)	<u> x </u> Brody Rice
<u> x </u> Jeff Rice	<u> x </u> Jen Ries (non-voting)	<u> x </u> Carie Winn	<u> x </u> Jen Zach

N Gerbode arrived at 6:27 pm

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from May 5, 2021

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

B. Governance Crew Treasurer's Report

Balance of \$370.12

C. Point of Discovery School Budget Report
Provided separately

D. Report from Lead Teacher

Year is winding down. Celebration of Learning consists of student displays. Awards Celebration on Thursday at 11 am. PoDS alum/SPASH seniors are invited to join.

Working on schedules for 2021-22

All junior (less 2) are enrolled in classes at Mid State Technical College

Staffing: Losing teachers for Art and PE; a PE replacement is in place; Interviewing new Art teacher

Currently planning for Kathey & Chris to teach grades 6-8 including Math; Randy & Joe to teach grades 9-10; Randy to teach grade 11

Enrollment is at 40 applicants and 4 want to learn more - tour scheduled for Friday at 2:30 pm. Many are from out of district.

If numbers increase, able to look for Math teacher.

Still thinking of ways to connect students to community orgs/projects; are there opportunities for students to serve on community boards (city council, county, etc).

E. Report from Administrative Liaison

District is supportive of continuing to utilize distance learning. Lessons from the pandemic focus on identifying essential learning targets/skills; grading practices; and engagement/relationship building.

PoDS Enrollment is looking good

Youth apprenticeship is an opportunity

May tap into community for electives

5. GOALS 2020-2021

A. GRADE EXPANSION

Reset high school plan for 21/22

B. MARKETING

Marketing with student led videos, and district + governance crew social media

C. SUSTAINABLE GROUNDS PLAN

If grant comes through, some funds will focus on sustainable grounds practices, edible foods/community gardens

6. FUTURE MEETING DATES

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

B. Governance Crew September 1, 2021 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Rice, B., Winn) to adjourn at 6:47 pm.

Jen Zach, Governance Crew President

Cari Winn, Governance Crew Vice-president
