

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, AUGUST 5, 2020, 6:00 P.M.
VIRTUAL MEETING
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 6:00 p.m., on Wednesday, August 5, 2020, Point of Discovery School Governance Crew will hold a virtual meeting.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☐	☒ Christine Munson	☐ Connie Negaard (non-voting)
☒ Alicia Razvi	☒ Brody Rice	☒ Jeff Rice	☒ Jen Ries (non-voting)
☒ MARY JO LECHNER (newly approved member)	☒ Carie Winn	☒ Jen Zach	

3. APPROVAL OF AGENDA- motion made by Jeff Rice, second by Carie Winn

4. GOVERNANCE CREW MEMBERSHIP – Slate of Candidates and Officers for 2020-2021:

President: Jen Zach (motion by Carie Winn, second by Alicia Razvi)

Vice-President: Carie Winn (motion by Brody Rice, second by Chris Munson)

Secretary: Chris Munson (motion by Alicia Razvi, second by Brody Rice)

Treasurer: Brody Rice (motion by Jeff Rice, second by Carie Winn)

*Approval of slate of candidates for 2020-21- motion by Jeff Rice, second by Brody Rice)

*Mary Jo Lechner was appointed as our newest governance crew member. She will serve until 2023. (motion by Carie Winn, second by Brody Rice)

5. BUSINESS (INFORMATION AND/OR ACTION)

A. **Minutes from June 3, 2020** – motion to approve by Jeff Rice, second by Brody Rice

B. **Governance Crew Treasurers Report**

*Balance: \$379.12

*Special thanks to Terry Rothman who had been the treasurer since 2014.

*Welcome Brody Rice into the position of Treasurer

C. **Point of Discovery School Budget Report**

Review Final PoDS Audit- decision was made to hold off on this report until Connie is able to join us

D. **Point of Discovery School Charter Grant Report**

Built 2 sheds storage became an issue with supplies. Gary was wonderful! He found and installed 2 new sheds. They are placed right on the parking lot to eliminate a need for poured foundation.

E. **Report from Lead Teacher**

* PoDS has permission to have 6-8 grade on Monday and Tuesday, 9-10 grade on Thursday and Friday. All learning on Wednesday will be handled virtually.

* The beginning of the school year has been delayed due to covid. First day for grades 6-8 will be 9/8/20. First day for grades 9-10 will be 9/10/20

*The school year will include many new safety protocols. It will be very crew heavy. There will be scaffolds in place to address social and emotional piece of being out of school for 6 months.

*Katie Kollock will not be back this year due to health concerns for Ben. Dan has created high school math in her absence. Christopher will teach youngers. Randy will monitor classrooms.

*A moratorium has been placed on all Celebrations of Learning, Concerts, and fieldwork.

*Expeditions will remain for the most part. The City of the Future project is focused on building a city on the moon.

*Questions remain about music

*Dan will meet with his full staff on Monday Aug 10 to iron out some of those unknown details.

F. **Report from Administrative Liaison-** no report as Connie was unable to be present.

6. GOALS 2020-2021 – Goals from 2019-2020 are listed below. Begin discussion of goals for 2020-2021.

- A. GRADE EXPANSION- Expansion to 11th grade has been proposed.
- B. CONNECTION TO GREATER COMMUNITY
 - i. Marketing efforts continue to be made to increase enrollment. Current enrollment stands at 101. 4 students so far have opted to learn with the virtual program.
- C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS-
 - i. A 5 year plan for the PoDS grounds has been suggested. This could be an enhanced sustainability project. This might include outdoor learning areas, planting of maple trees, use of the community garden connected with the school, Leopold Bench kit construction working in conjunction with area builders- use of waste wood, PoDS students assemble kits and distribute those kits to area elementary schools.

7. FUTURE MEETING DATES

- A. Governance Crew September 2, 2020 6 p.m.
- B. Governance Crew October 7, 2020 6 p.m.
- C. Governance Crew November 4, 2020 6 p.m.

8. ADJOURNMENT (motion by Brody Rice, second by Alicia Razvi) 7:20 – followed by a walk around the PoDS school grounds

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, August 3, 2020

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, Governance Crew President

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