

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, SEPTEMBER 2, 2020, 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 PoDS Governance Crew to order at 6:02 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☒ Mary Jo Lechner	☒ Christine Munson	☒ Connie Negaard (non-voting)
☒ Alicia Razvi	☒ Brody Rice	☐ Jeff Rice	☒ Jen Ries (non-voting)
☐	☒ Carie Winn	☒ Jen Zach	

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from August 5, 2020
It was moved and seconded (Lechner, Munson) to accept the Minutes from August 5, 2020. Motion passed 7 yes - 0 no
- B. Governance Crew Treasurer's Report
Current balance is \$370.12
- C. Governance Crew Membership
On boarding process includes shadowing a meeting along with sharing roles and responsibilities
If not as a board member, consider ways for people to contribute (sub committee, expeditions, etc)
- D. Point of Discovery School Budget Report
Separate document
- E. Report from Lead Teacher
Teachers back in building to plan and prepare. Focus on relationships and social-emotional health. Challenge - first time ever being at PoDS.
First recording of PoDS Podcast.
Expeditions
6-8: Sustainability. Statewide competition.
9-10: Humanities/Social Studies - The American Dream. Science/Biology
Creation of a book.
~10 virtual
~90 in person
- L. Bernhagen - Diversity & Inclusivity
- F. Report from Administrative Liaison
\$550,000 grant spent out
Can look to expansion grant; can pay for books, national PD, 5 year cycle
Audit came back perfect
Didn't hit 120, however in COVID environment we increased

5. GOALS 2020-2021

- A. GRADE EXPANSION
10th grade coming in
Start planning for 11th grade
11th grade focus - independent, project based,

Bringing things full circle and giving back to school, develop own expedition and in 12th grade develop expedition for 6-8.

College prep, employment prep, service learning, mentoring incoming students, tie in alumni, capstone project that impacts school and/or community

Enrollment numbers

B. MARKETING

No report

C. SUSTAINABLE GROUNDS PLAN

Alicia offered to lead initiative.

Green school; compost and recycling; etc

Consider Bill Koepke, Ben Collik, Eric Anderson, Annie Wetter, Taylor Christianson, Melissa Hack

6. FUTURE MEETING DATES

A. Governance Crew October 7, 2020 6 p.m.

B. Governance Crew November 4, 2020 6 p.m.

C. Governance Crew December 2, 2020 6 p.m.

7. ADJOURNMENT

Motion to adjourn (B Rice, Razvi) at 7:19pm.

Jen Zach, President

Carie Winn, Vice-president
