

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, OCTOBER 7, 2020, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Meeting was called to order at 6:00 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)
☒ Nathan Gerbode	☒ Carie Winn	☒ Jen Zach	

Guests: Bill Koepke

3. APPROVAL OF AGENDA

It was moved and seconded (Winn, B Rice) to approve the agenda. Motion passed 6-yes, 0-no.

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from September 2, 2020

It was moved and seconded (Lechner, Winn) to approve the Minutes from September 2, 2020. Motion passed 6-yes, 0-no.

B. Governance Crew Treasurer's Report

Balance of \$370.12

C. Governance Crew Membership

Bill Koepke attended meeting. Graduate of UWSP and works for D1 as head coach. Utilize CREATE Center to create podcasts.

Point of Discovery School Budget Report

D. Report from Lead Teacher

School year is challenging

When kids are here, all is good; struggling when kids are at home. Little work being done at home. Crew teachers are calling home; for 1st year students, the relationship isn't yet formed; there are virtual meetings at home; struggle happening across the district. Is there opportunity for adult community members to check in? Retired Senior Volunteer or local education guide or student teachers? Open area for study space. Long term ramifications on students - mental health, family troubles, finances, academics. Are there opportunities for peer learning? Math classes are heterogeneous to support each other. System of matching older and younger students - set up virtual connections. Could count toward community service.

E. Report from Administrative Liaison

Attending a grant session in November in event PoDS wants to write for grade expansion.

5. GOALS 2020-2021

A. GRADE EXPANSION

10th grade pilot program, looking to expand to 11th for next year. Developing committee to include PoDS Governance Crew, plus parents, plus staff, and school board members.

B. MARKETING

What does marketing look like into 2021.

C. SUSTAINABLE GROUNDS PLAN

Ongoing goals.

6. FUTURE MEETING DATES

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

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

C. Governance Crew January 6, 2021 6 p.m.

7. ADJOURNMENT

It was moved and seconded (J Rice, B Rice) to adjourn at 6:50 pm.

Jen Zach, Governance Crew President

Cari Winn, Governance Crew Vice-president
