

**GOVERNANCE CREW
WEDNESDAY, DECEMBER 2, 2020, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Meeting called to order by Jen Zach 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)
☒ Nathan Gerbode	☒ Carie Winn	☒ Jen Zach	

Nathan joined at 6:11 pm

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from October 7, 2020
It was moved and seconded (Lechner, Winn) to approve the Minutes from October 7, 2020. Motion passed 7-yes, 0-no.
- B. Governance Crew Treasurer's Report
Balance of: \$370.12
- C. Governance Crew Membership
Bill Koepke nomination to Governance Crew
Alicia Razvi replacement - seeking recommendations of parents of PoDS students
- D. Point of Discovery School Budget Report
Will be forwarded via email
- E. Report from Lead Teacher
School is 100% online through the new year. Hope is students will be in the building again in January. Celebration of learning for 6-8 will be virtual. The 9-10 grades are doing a year long expedition.
Spring 6-8 expedition is I Have a Dream. Faculty will be invited to Jan PoDS Governance Crew for input.
Students working virtually struggle to get work done while at home. This is district wide. Students at PoDS who want to continue online only and NOT go through the Online Learning Center can do so.
Question from C Winn if UWSP School of Education students can be utilized.
- F. Report from Administrative Liaison
Connie, Dan, and Jen will be meeting with Craig Gerlach re: expansion to 11th grade and potentially applying for a grade expansion grant.

5. GOALS 2020-2021

- A. GRADE EXPANSION
Meeting in November including members of the governance crew, students, parents, and teachers to talk through what expansion to 11th grade could look like. Idea presented was to consider 11th graders as their own cohort and independent options for developing expeditions; open to apprenticeships and internships; electives at SPASH; post-secondary credits; etc. Many of the 11th grade students have long standing with PoDS - very capable to design expeditions to meet curricular needs and weave in personal interests. Looking to meet again the week of Dec 14.
Question from J Rice - what are the district expectations for enrollment? What kind of timeline is anticipated for 11th grade students to develop their expeditions? There will likely be clarification after meeting with C Gerlach next week.
- B. MARKETING
Helpful to put a rough plan in place prior to going to board for a grade expansion vote. This year the board is well aware of interest to expand.
Plan to meet in January. Highlight that PoDS is proactive and flexible. Also need to market for incoming 6th grade.
- C. SUSTAINABLE GROUNDS PLAN
No report

6. FUTURE MEETING DATES

- A. Governance Crew January 6, 2021 6 p.m.
- B. Governance Crew February 3, 2021 6 p.m.
- C. Governance Crew March 3, 2021 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Razvi, Winn) to adjourn at 6:54pm.

Jen Zach, Governance Crew President

Cari Winn, Governance Crew Vice-president
