

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JANUARY 8, 2020, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

NOTES

1. CALL TO ORDER

NAME called the PoDS Governance Crew to order at TIME pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop
(non-voting)

☒ Aiden Moore

☒ Christine Munson

☐ Connie Negaard
(non-voting)

☒ Alicia Razvi

☒ Jeff Rice

☐

☒ Terry Rothmann

☒ Brody Rice

☒ Carie Winn

☐ Jen Zach

Guests:

3. APPROVAL OF AGENDA

It was moved and seconded (Rice J., Rothmann) to approve the agenda with corrections - added Brody Rice to Roll Call and Minutes from November 25, 2019. Motion passed 7 yes - 0 no

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from November 25, 2019

It was moved and seconded (Rothmann, Razvi) to approve the November 25, 2019 minutes. Motion passed 7 yes - 0 no

B. Governance Crew Treasurer's Report

Balance is \$335.12

Next fundraising event is Plates for PoDS

C. Point of Discovery School Budget Report

PoDS budget provided in separate document

D. Point of Discovery School Charter Grant Report

Grant report budget provided in separate document

Pace of grant spending will increase following January Celebration of Learning

E. Report from Lead Teacher

Celebration of Learning - first one being held off PoDS campus

Promote to larger community

Planning for civics expedition

Launching first parent expedition to read and participate in book groups

High School Planning - Full board may decide on January 18th, 2020 at 6:30 pm

F. Report from Administrative Liaison

G. Governance Crew Membership

DPI does not allow district employees to serve as voting members. Two questions: should we consider asking Jen Ries to stay on as a non-voting member? Who should we ask to join as a voting member of our Crew?

Governance Crew agreed we should consider asking Jen Ries to stay on as a non-voting member

Other considerations: Greg Wright; someone from Sentry, Skyward - ask Ray for recommendations, or Delta Dental?

H. PoDS Contract

Up for approval to full board

It was moved and seconded (Rothmann, Razvi) to approve PoDS Contract and recommend approval to Stevens Point School Board. Motion passed 7 yes - 0 no

I. Mission and Vision Statements

Holding off until high school expansion decision

Current Mission: Point of Discovery School is a collaborative Expeditionary Learning community that ignites a passion for learning through authentic experiences and partnerships that build character, intellectual achievement, and civic responsibility.

Current Vision: Point of Discovery School is a model Expeditionary Learning community that recognizes the unique qualities of every child. We value inquiry, creativity, collaboration, critical thinking, innovation and service. We help students achieve higher standards for learning and exemplary character. We embrace diversity and foster partnerships with the larger community. Our families are engaged in our learning community and are essential to the success of our students and their school.

5. GOALS 2019-2020

A. GRADE EXPANSION

Jen Z will be running presentation; encouraging representation from students, staff, and governance
Board members will have materials

B. CONNECTION TO GREATER COMMUNITY

i. Marketing

Marketing funds are available through grant
Focus on outreach to parents at; ID stakeholders; messaging directions
Developed timeline and tasks
BRoll started filming
Preparing to launch for February
Reliance on parents and students to share information and use social media
Plan transition days - goal to have every 6th grade student come through PoDS
Adding video to website

C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS

Nothing new to report

6. FUTURE MEETING DATES

- A. Celebration of Learning January 15, 2020 at Create Portage County
- B. Governance Crew February 5, 2020 6 p.m.
- C. Governance Crew March 4, 2020 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Rothmann, Rice J.) to adjourn at 6:31p.m.

Jen Zach, President

Carie Winn, Vice-president
