

**POINT OF DISCOVERY SCHOOL  
GOVERNANCE CREW  
WEDNESDAY, FEBRUARY 5, 2020, 6:00 p.m.  
POINT OF DISCOVERY SCHOOL  
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

**NOTES**

**1. CALL TO ORDER**

Jen Zach called the PoDS Governance Crew to order at 6:03 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

☒ Jen Ries  
(non-voting)

☒ Brody Rice

☐ Carie Winn

☒ Jen Zach

C Munson arrived at 6:10 pm

Guests:

**3. APPROVAL OF AGENDA**

It was moved and seconded (Rice B., Rice, J.) to approve the agenda. Motion passed 5 yes - 0 no

**4. BUSINESS (INFORMATION AND/OR ACTION)**

A. Minutes from January 8, 2020

It was moved and seconded (Moore, Rice, B.) to approve the January 8, 2020 minutes. Motion passed 5 yes - 0 no

B. Governance Crew Treasurer's Report

Balance is \$305.12

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

Grant needs to be spent out by June 30, 2020

E. Report from Lead Teacher

Students divided among Senate and House

Each student is a member of a committee who will create laws. Committees meet every other Friday.

D Lathrop is executive branch

Teachers are Judicial Branch

Students took pretest for Civics Citizenship test

Starting to enter testing season

F. Report from Administrative Liaison

No Report

G. Governance Crew Membership

Greg Wright may be interested

Outreaching is continuous

Terry R plans to not serve another term

H. 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**

Going to Board for Action on Monday, February 10. Superintendent will make a recommendation to expand to 10th grade with a report on enrollment in December 2020. Following vote, if approved, PoDS will initiate enrollment campaign.

Three students have since enrolled to PoDS for spring 2020

School enrollment goal for 2020-2021 is 120

Encouraging representation from students, staff, and governance

Board members will have materials

**B. CONNECTION TO GREATER COMMUNITY**

**i. Marketing**

Dan, Jeff, Sarah assisting with marketing pieces to include video, social networking through students and parents

PR Plan to include press release

Next meeting 2/13 @ 9 am at PoDS

**ii. Plates for PoDS**

Create sub-committee: Brody Rice, Aiden Moore

Suggestion: server training; WI Food Safety Certification?

Brody will connect with local chef; Chris will reach out to NTC Culinary Program chefs

**C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS**

Nothing new to report

**6. FUTURE MEETING DATES**

A. Board of Education Meeting February 10, 2020 6:30 p.m.

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

**7. ADJOURNMENT**

It was moved and seconded (Rothmann, Rice J.) to adjourn at 6:51p.m.

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**Jen Zach, President**

**Carie Winn, Vice-president**

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