

MINUTES
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MARCH 4, 2020, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481

1. CALL TO ORDER – Jen Zach called the meeting to order at 6:00 p.m.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☒ Aiden Moore	☐ Christine Munson	☒ Connie Negaard (non-voting)
☒ Alicia Razvi	☒ Brody Rice	☒ Jeff Rice	☐ Jen Ries (non-voting)
☒ Terry Rothmann	☒ Carie Winn	☒ Jen Zach	

APPROVAL OF AGENDA – It was moved and seconded (Rice J., Rothmann, T.) to approve the agenda. Motion passed 7 yes - 0 no

3. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from February 5, 2020
It was moved and seconded (Rothmann, T., Winn, C.) to approve minutes from February 5, 2020. Motion passes 7 yes- 0 no.
- B. Governance Crew Treasurers Report
Current balance \$305.12
- C. Point of Discovery School Budget Report
PoDS budget provided in separate document.
- D. Point of Discovery School Charter Grant Report
videos for marketing \$8.500
Grant report provided in separate document.
- E. Report from Lead Teacher
- F. Report from Administrative Liaison
- G. Governance Crew membership
Carie Winn will reach out to Jon Gadbois as a potential new member
- H. Mission and Vision statements
Dan will present ideas for the G. Crew to consider at a future meeting.
- I. PoDS Contract
Moved and seconded (Rothmann, T., Razvi, A.) to approve changes to PoDS contract as presented. Motion passes 7 yes – 0 no.

4. GOALS 2019-2020

- A. GRADE EXPANSION – MOU with Stevens Point Areas School District
- B. CONNECTION TO GREATER COMMUNITY
 - i. Marketing
 - ii. Plates for PoDS Date? Chef? Form sub-committee?
Alicia and Brody will contact possible chefs
- C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS

5. FUTURE MEETING DATES

- A. School board meeting March 9, 6:30 p.m.
- B. Governance Crew April 1, 2020 6 p.m.
- C. Governance Crew May 6, 2020 6 p.m.
- D. Governance Crew June 3, 2020 6 p.m.

6. ADJOURNMENT

It was moved and seconded (Rice, J., Rothmann, T.) to adjourn at 7:02 p.m.
