

**POINT OF DISCOVERY SCHOOL  
GOVERNANCE CREW  
WEDNESDAY, APRIL 1, 2020, 6:00 p.m.  
VIRTUAL MEETING  
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 6:01 pm.

**2. ROLL CALL AND VERIFICATION OF QUORUM**

|                                                                 |                                                 |                                                      |                                                                    |
|-----------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------|--------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Dan Lathrop<br>(non-voting) | <input checked="" type="checkbox"/> Aiden Moore | <input checked="" type="checkbox"/> Christine Munson | <input checked="" type="checkbox"/> Connie Negaard<br>(non-voting) |
| <input checked="" type="checkbox"/> Alicia Razvi                | <input checked="" type="checkbox"/> Jeff Rice   | <input checked="" type="checkbox"/> Terry Rothmann   | <input checked="" type="checkbox"/> Jen Ries<br>(non-voting)       |
| <input checked="" type="checkbox"/> Brody Rice                  | <input checked="" type="checkbox"/> Carie Winn  | <input checked="" type="checkbox"/> Jen Zach         |                                                                    |

Guests:

**3. APPROVAL OF AGENDA**

It was moved and seconded (Rice B., Winn) to approve the agenda. Motion passed 8 yes - 0 no

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

- A. Minutes from March 4, 2020  
It was moved and seconded (Rice, J., Rothmann) to approve the March 4, 2020 minutes. Motion passed 8 yes - 0 no
- B. Governance Crew Treasurer's Report  
Fieldwork Balance is \$263.12  
Fundraising event, Plates for PoDS is delayed to fall due to COVID-19
- 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  
Transition to online/e-learning  
Meeting with Crews taking place weekly  
Teacher outreach to students who are not actively participating
- F. Report from Administrative Liaison  
District-wide feedback from parents/students is that students are receiving a lot of work and spending many hours on computers  
Grading adjustments are being considered by district
- G. Governance Crew Membership  
Jon Gadbois interested, but not joining at this time
- H. Mission and Vision Statements  
Feedback provided in shared folder  
**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**

Grade expansion approved  
Curriculum planning underway

**B. CONNECTION TO GREATER COMMUNITY**

**i. Marketing**

Looking at Facebook Live events  
Potential for virtual Slice Day lesson  
Investigating use of content marketing to showcase and promote PoDS  
Highlight Better World Day and engage students who applied and invite new parents

**ii. Plates for PoDS**

Create sub-committee: Brody Rice, Aiden Moore, Alicia Razvi  
Delayed until fall  
Conversations with Chef Sal included ideas for cooking with kids

**C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS**

Happiness Lab; Science of Wellbeing podcasts

**6. FUTURE MEETING DATES**

- A. Governance Crew May 6, 2020 6 p.m.
- B. Governance Crew June 3, 2020 6 p.m.
- C. Governance Crew July 1, 2020 6 p.m.

**7. ADJOURNMENT**

It was moved and seconded (Rice J., Razvi) to adjourn at 7:01p.m.

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**Jen Zach, President**

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**Carie Winn, Vice-president**

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