

**NOTICE OF MEETING OF  
POINT OF DISCOVERY SCHOOL  
GOVERNANCE CREW  
WEDNESDAY, JUNE 3, 2020, 6:00 P.M.  
VIRTUAL MEETING  
POINT OF DISCOVERY SCHOOL  
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

**NOTICE IS HEREBY GIVEN THAT:** at 6:00 p.m., on Wednesday, June 3, 2020, Point of Discovery School Governance Crew will hold a virtual meeting.

**AGENDA**

**1. CALL TO ORDER**

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

|                                  |                  |                      |                                     |
|----------------------------------|------------------|----------------------|-------------------------------------|
| X___ Dan Lathrop<br>(non-voting) | X___ Aiden Moore | ___ Christine Munson | X___ Connie Negaard<br>(non-voting) |
| X___ Alicia Razvi                | ___ Brody Rice   | _x_ Jeff Rice        | ___ Jen Ries<br>(non-voting)        |
| X___ Terry Rothmann              | _x_ Carie Winn   | X___ Jen Zach        |                                     |

**APPROVAL OF AGENDA**

- Carie Winn moved to approve
- Terry Rothman seconded the motion

**STAFF DISCUSSION OF FIRST SEMESTER EXPEDITION**

- There will be multiple expeditions running at the same time this fall.
- 6-8 Sustainability Mash Up- economics, food, water, energy: looking for field experts and to become a Green and Healthy School
- 9-10 City of the Future-
- These expeditions may use the following books:
  - The Long Walk to Water
  - The Big Thirst
  - Longevity of the Land
  - Second Nature (Omnivores Dilema)
- Students may visit a CSA and the Aquaponics set up in Montello to learn about sustainable ag and land usage
- Science- alternate energies (solar, wind, use of natural resources) - Northwind Renewable Energies (Josh Stolzenburg) perhaps a field trip to see a solar install
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- 9-10 The American Dream Washington to Present
  - What is the dream? What does it mean to a marginalized population?
  - Students will publish a book contributing 1 page/ quarter
  - Character study
  - Historical event
  - Podcast
  - Art piece
  - Local Connections:
    - Anton from the Historical Society
    - Historical Society
    - Photographic project of Plover
    - Cornerstone press
    - Bike tour of the murals
    - Trip to Heritage Park with an older kid version of the tour they got in 4th grade
    - (Sci) Holly Petrillo- ethnobotany and farmer at Kiberation Farms
    - (Sci) REGI- banding Kestrels with Amber Eschenbauch
    - (Sci) Schmeekle Wildlife Center
    - (Sci) UWSP museum of natural history
    - Citizen Science
- 9-10 Science- Biology Themed- students will create a field guide for Central Wisconsin
- Plants, animals, flora, fauna

- Overnights on school property for wildlife photography using trail cams

**GOVERNANCE CREW MEMBERSHIP – Slate of Candidates and Officers for 2020-2021**

- After this meeting, there will be two vacancies.
- Terry Rothman is stepping down from his position
- The Gov Crew will seek a new treasurer

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

Minutes from May 13, 2020

- Carie Winn-Motion to approve minutes
- Jeff Rice- seconds the motion
- Governance Crew Treasurer's Report
- Balance is unchanged: \$379.12
- Point of Discovery School Budget Report
- See attachment for details sent with agenda
- Point of Discovery School Charter Grant Report (provides by Connie Negaard)
- Most recent balance is \$35,000
- Independent Audit came to \$7,500
- The thought for the remaining funds- purchase and build a shed to house the recently purchased bikes.
- Jeff Roca offered volunteer help in lining up sub-contractors to complete the shed project
- Report from Lead Teacher
- A moment to recognize the devotion of the teachers. They met 2x per week as the school year ended, went to extraordinary lengths to connect with their students.
- Pods Parade- awards ceremony and delivery of awards was very special. Laughter and tears. Best projects were highlighted alongside recognition of habits of success, excellence and civic mindedness. Kids were legitimately surprised.
- Special thanks to Aiden Moore, the Gov. Crew student rep. This was Aiden's last meeting. She contributed right along side her adult counterparts, had great insight, shared and developed wonderful ideas and did an all-around awesome job. The crew was so lucky to have her within the ranks.
- Farewell to Terry Rothman who has been with the Pods Gov crew for quite some time. Terry has served as treasurer, attended and contributed time, and energy to each fundraiser the school has developed, sat in on new teacher interviews and shown great dedication to the expeditionary school model. Thank you Terry for the time you put into PoDS! Best wishes on your next adventures.
- Report from Administrative Liaison
- School board is meeting to discuss the realities of next school year. There seems to be three options being being used as a metric: back to normal, totally remote learning extended and a mix in the middle of the two. Information is being shared with the community as it develops.
- Thank you to Mary Jo Lechner for attending (once again) our gov crew meeting to consider re-joining the crew once again!

**GOALS 2019-2020**

**GRADE EXPANSION**

- Enrollment is currently at 29 (goal was 35- 40+ under pre-covid circumstances)
- Still giving tours at school- generally speaking this is our greatest method of securing enrollment
- Consider giving one more push with marketing- continue to pursue the movie theater idea

**CONNECTION TO GREATER COMMUNITY**

**Marketing**

- See report above

**SERVICE LEARNING OPPORTUNITIES FOR STUDENTS**

**FUTURE MEETING DATES**

Governance Crew July 1, 2020 6 p.m.

Governance Crew August 5, 2020 6 p.m.

Governance Crew September 2, 2020 6 p.m.

**ADJOURNMENT**

- Motion to adjourn- Aidan Moore
- Seconded - Carie Winn

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NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Friday, May 29, 2020

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, Governance Crew President

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