

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, AUGUST 7, 2019, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Jen Zach called the PoDS Governance Crew to order at 6:02 pm

2. ROLL CALL AND VERIFICATION OF QUORUM

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

3. APPROVAL OF AGENDA

Amended agenda to move discussion of 10th grade expansion to after item 4.A.

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

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from June 26, 2019

It was moved and seconded (Rothmann, Razvi) to approve the June 25th, 2019 minutes. Motion passed 8 yes - 0 no

B. Treasurer's Report

Balance w/ no outstanding bills is \$4069.69

C. Report from Lead Teacher

Aug 27-29 trip to Lake Wissota; all students/grades/staff

Forward Exam results from 2018-2019 are returned. For 8th grade...Math: on par with students in district Jr Highs;

Reading: ~48% proficient or advanced in Jr Highs - 52% for PoDS; Science: ~61/62% in Jr Highs - 82% for PoDS

D. Report from Administrative Liaison

E. EL National Conference Attendance October 16-19, 2019 Atlanta

Registration opens August 12th. Full staff attending beginning the 15th for pre-day on 16th; school will be closed for 17 and 18 - no subs

Dan will check on student participation

Governance Crew check emails and calendars if able/interested to attend

F. Governance Crew roles 2019-2020

Grade expansion - Dan, Alicia, teachers, students, Jen Ries, Jen Zach, Terry

Connection to greater community - student recruitment, awareness, building connections

Marketing - create sub committee to include Sara O'Donnell, Jeff, Connie, Dan, Jen Zach, Carie

Service opportunities for students

Fundraising less key for Governance Crew; more in line with Parent Crew

Dan connected with film crew to discuss and use a recruitment tool

G. Governance Crew membership

Jeremy Solin unable to continue on PoDS. Dan will reach out to potential crew to determine interest.

5. GRANT UPDATE

A. Expansion to 10th grade for 2020 – 2021 school year

Dan is open to this opportunity, but would like to research and talk with schools who have similar situation, especially on how to build in elective choices.

Considering consistent expansion of one grade per year through 12th grade. 2020-2021=10th grade; 2021-2022=11th grade; 2022-2023=12th grade

How does taking on more grades impact resources. Staffing would be supported with teacher/student ratios. Charter licensing offer flexibility with teaching assignments. Physical space would accommodate additional students.

Include students who had to move on but would have liked to continue at PoDS with presentation to Board of Education.

It was moved and seconded (Winn, Rice) to expand PoDS student population through grade 12 one year at a time: 2020-2021=10th grade; 2021-2022=11th grade; 2022-2023=12th grade. Motion passed 8 yes - 0 no

6. FUNDRAISING

- A. Monster Dash update
Shift 2019 as planning year and transition to Parent Crew

7. FUTURE MEETING DATES

- A. Governance Crew September 4, 2019 6 p.m.
- B. Governance Crew October 2, 2019 6 p.m.
- C. Site Visit from DPI re grant October 8, 2019 PoDS 9 a.m. – 4 p.m. Governance Crew welcome to be present

8. ADJOURNMENT

It was moved and seconded (Rothmann, Razvi) to adjourn at 7:16 pm. Motion passed 8 yes - 0 no

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT
