

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, OCTOBER 2, 2019, 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)

☒ Alicia Razvi

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☒ Aiden Moore

☒ Jeff Rice

☒ Carie Winn

☒ Christine Munson

☒ Jen Ries

☒ Jen Zach

☐ Connie Negaard
(non-voting)

☒ Terry Rothmann

J Ries and C Munson arrived at 6:07 p.m.

3. APPROVAL OF AGENDA

It was moved and seconded (Winn, Rice) to approve the agenda. Motion passed 6 yes - 0 no

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from September 4, 2019

It was moved and seconded (Rothmann, Razvi) to approve the September 4, 2019 minutes. Motion passed 6 yes - 0 no

B. Treasurer's Report

Balance is \$415.12

C. Report from Lead Teacher

High school expansion planning is underway. Will present to Ed Services and School Board in November.
Finalizing Governance Crew participation for DPI site visit on Oct 8.

D. Report from Administrative Liaison

NA

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

Alicia Razvi is attending from Governance Crew along with PoDS staff.

F. Governance Crew membership

Discussion of potential members

5. GRANT UPDATE

Year 2 purchases going slow. Planning for spending underway. Will be purchasing bikes through PABS.

6. GOALS 2019-2020

A. GRADE EXPANSION

Key points:

- Expanded definition of graduation requirements to include academics based on proficiency
- Character - develop and carry out community service or 80 total hours, with minimum of 20 hours per year.
- Portfolio demonstrating high quality work
- Post-secondary wellness plan to present at Passage Presentation. Presentation will also include reflection on growth of habits of success

Educational pathways for students to choose. Core curriculum will be through learning expeditions. Electives will round out educational pathways; will be revisited 1-2 times per year. Draft pathways are arts, liberal arts, healthcare, STEAM, vocational, military. Start with information fair that includes employers and colleges. Every student creates a personalized education plan.

Research leadership scholarship through WI DPI.

Develop points regarding support services.

B. CONNECTION TO GREATER COMMUNITY

- i. Marketing
Jen will set up meeting

C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS

Consider minimum number of hours

Collect students' needs for Governance Crew to provide feedback.

7. FUTURE MEETING DATES

- A. Site Visit from DPI re grant October 8, 2019 PoDS 9 a.m. – 4 p.m.
- B. Ed Services Committee November 4, 2019 7:30 p.m.
- C. Governance Crew November 6, 2019 6 p.m.
- D. School Board Meeting November 11, 2019 6:30 p.m.
- E. Governance Crew December 4, 2019 6 p.m.

8. ADJOURNMENT

Meeting adjourned at 6:51 p.m.

Jen Zach, President

Carie Winn, Vice-president
