

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, NOVEMBER 6, 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 6:01 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

It was moved and seconded (Rothmann, Rice) to approve the agenda. Motion passed 7 yes - 0 no

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from October 2, 2019

It was moved and seconded (Winn, Ries) to approve the October 2, 2019 minutes. Motion passed 7 yes - 0 no

B. Treasurer's Report

Balance is \$315.12

C. Report from Lead Teacher

Civics expedition - what do we want to end with? 2 parts - A. All EL network schools participate in Better World Day (May 1) Pre conference day was around Story Corps; running an initiative on Civil Discourse. Want 8th and 9th graders to facilitate Civil Discourse conversations for Better World Day. Focus around 5 issues - What can be done about gun violence, for example. B. Celebration of Learning (June 2nd?) off campus to host a symposium on Civil Discourse - Students leading breakout sessions & local politicians to lead discussion on Civil Discourse and pledge to use these skills in political world.

Students will invite -

Shannon Holsey - <https://www.mohican.com/tribal-council/>

Jolene Bowman - <https://www.mohican.com/tribal-council/>

Katrina Shankland - <https://docs.legis.wisconsin.gov/2019/legislators/assembly/1865>

Patrick Testin - <https://docs.legis.wisconsin.gov/2019/legislators/senate/1921>

Mike Wiza - <https://stevenspoint.com/115/Mayor-Wiza>

Ron Kind - <https://kind.house.gov/>

Tom Tiffany - <https://docs.legis.wisconsin.gov/2019/legislators/senate/1922>

Tricia Zunker - <https://triciaforwisconsin.com/>

Tammy Baldwin - <https://www.baldwin.senate.gov/>

Presidential Candidates

Tony Evers - <https://evers.wi.gov/Pages/Home.aspx>

Mandela Barnes - <http://legis.wisconsin.gov/assembly/barnes/Pages/default.aspx>

Shelly Mondeik - <https://www.mstc.edu/about-us> or Lori Weyers - <https://www.ntc.edu/about/leadership-team>

Chris Holman - <https://www.co.portage.wi.us/departments/executive-office>

Dan Mahoney - <http://www.ploverwi.gov/admin-dept.htm>

Top presidential candidates

Courageous Conversations on Race; Singleton - <https://courageousconversation.com/about/>

The Disproportionality Network - <http://www.thenetworkwi.com/>; <http://www.thenetworkwi.com/about>; Melissa Moe

D. Report from Administrative Liaison

E. EL National Conference Review

Idea shop - parent expedition among others - teachers will share out to Governance Crew in December

Session on vulnerable leadership, Story Corps, high quality final productions, multi year cycles of coaching teachers

F. Governance Crew membership

Brody Rice interested in serving on Governance Crew

G. January Meeting Date – January 1st, 2020, is the first Wednesday of the month. This necessitates the need to change the day of our meeting to later in that same week or Wednesday, January 8th, 2020.

5. GRANT UPDATE

Feedback from audit was to make sure every Governance meeting has budget summary with minutes

Discussed involvement of Governance Crew in developing budget for grant

6. GOALS 2019-2020

A. GRADE EXPANSION

Met with Ed Services on Monday. Some board members have questions re: enrollment; consider open enrollment and highlight the number who open enroll into Point (parent letters, survey of current students if would like to send kids to PoDS, how do we attract the students who are opting out, highlight benefits of opportunities for families in attracting and keeping students within the district)

B. CONNECTION TO GREATER COMMUNITY

i. Marketing

C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS

7. FUTURE MEETING DATES

A. School Board Meeting November 11, 2019 6:30 p.m.

B. Governance Crew December 4, 2019 6 p.m.

C. Governance Crew January 8, 2020 6 p.m.

D. Celebration of Learning January 15, 2020

8. ADJOURNMENT

Meeting adjourned at 7:08 p.m.

Jen Zach, President

Carie Winn, Vice-president
