

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

MINUTES

1. CALL TO ORDER

PoDS Governance Crew was called to order by Jen Zach at 6:05 PM.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☒ Anika Herheim	☒ Christine Munson	☒ Connie Negaard (non-voting)
☒ Alicia Razvi	☐ Jeff Rice	☒ Terry Rothmann	☒ Jeremy Solin
☒ Carie Winn	☒ Jen Zach		

Guest: Jen Ries

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Governance Crew Membership
Jen Ries, SPASH Counselor
It was moved and seconded (Razvi, Solin) to add Jen Ries to the PoDS Governance Crew effective immediately. Motion passed 7 yes - 0 no
- B. Minutes from January 2, 2019
It was moved and seconded (Rothmann, Winn) to approved the minutes from January 2, 2019. Motion passed 8 yes - 0 no
- C. Treasurer's Report
\$2230.33 - no activity
- D. Report from Lead Teacher
Proposals of what to do with space in coordination with Greg Wright
Met with Sparta Middle School - mentor school; entirely STEM focused
Kicking off final projects; Katie Kollock
- E. Report from Administration Liaison
Field Experience start prior to first day of school; no school when faculty are at EL Convention. As a Charter school, we can start when we want as long as it's in our contract. Overwhelming supportive by cabinet; if approved, Field Work would run August 27-29. No school Nov 7-8 when team is gone to EL.
Local media may be running stories on PoDS to promote enrollment.
- F. Marketing Ideas for 2019-2020 school year
Currently have around 90 students at PoDS
For 2019-2020, applications are trickling in
Jeff Rice submitted ideas for marketing materials
Promote at Public Library; Boys & Girls Club; YMCA
Connect with Delta Dental, Sentry, Skyward
Life Program to reach grandparents
Scouts; [4H](#)
Facebook
College & Career Fair; SPASH
Science Fair
Connections with counselors and therapists

5. GRANT UPDATE

Working with DivePoint for outdoor equipment

Vinnie Miresse working with PoDS to develop low ropes course
Ordering kiln and pottery wheel; climbing wall refurbished.

6. FUNDRAISING

- A. Plates for PoDS + Silent Auction
Difficulty finding a chef to lock in; Kim may be an option
Looking for date in mid-May (16th)
- B. Monster Dash

7. FUTURE MEETING DATES

- A. Governance Crew April 3, 2019
- B. Governance Crew May 1, 2019

8. ADJOURNMENT

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

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT
