

**MINUTES OF MEETING OF
POINT OF DISCOVERY SCHOOL
PARENT CREW 5:00 P.M.
GOVERNANCE CREW
WEDNESDAY, APRIL 4, 2019, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

1. CALL TO ORDER

- A. Jen Zach calls meeting to order at 6:00 pm

2. ROLL CALL AND VERIFICATION OF QUORUM

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

3. APPROVAL OF AGENDA

- A. **Motion to approve agenda (Rothmann,Winn) Approved 5-0**

4. PARENT CREW MEETING – Monster Dash Discussion

- A. Tabled until next month.

Spaghetti Dinner Discussion

- B. Kollock Benefit to help raise money for Ben and Katie as Ben undergoes his second stem cell transplant and Katie provides his care.
- i. Date- April 11- 4:30 until 7 pm
 - ii. 50/50 raffle
 - iii. Spaghetti dinner offering meat sauce, red sauce, alfredo, bread sticks donated by Rocky's and donated desserts
 - iv. Sucker pull fundraiser
- C. Plates for PoDS
- i. Chef Sal Friedel has agreed to cook for the event. He is donating his time, PoDS will pay for the food.
 - ii. Each Crew will be asked for cash donations so the Parent Crew can put together Raffle and Silent Auction baskets
 - iii. Ticket sales- \$40/ticket hoping to sell 80 seats
 - iv. Free childcare should be better advertised
 - v. Students will once again provide service and talent at the event

5. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from March 6, 2019
- i. **Motion to approve March 6, 2019 minutes (Winn,Rice) Approved 5-0**
- B. Treasurers Report
- i. Positive Balance of \$2230.33 on 4/3/19 as reported by Terry Rothman
- C. Report from Lead Teacher
- i. Logistical Update:
 - a. Students are still looking for interviewees
 - b. June 5- Celebration of Learning
 - c. June 6- Awards Night
 - d. June 10- Dells Field Trip
 - e. PoDS staff has settled on a 4 year expedition cycle (including civics for all 9th graders)
 - ii. There is a concern over the serious uptick in students using “trigger words” in their google searches on their computers. These “pops” come to Dan’s attention 2-5 times each day. In addition, technology used outside of school is leading to trouble that Dan must sort out during the school day. These issues and other related concerns shall be addressed with a code of

conduct agreement signed by parent/student/crew leader. A discussion of further actions was raised and tabled for next month should other solutions come up.

D. Report from Administrative Liaison

- i. Amended contract including flexibility in the school calendar.
 - a. This allows staff to begin school earlier than September 1 to start the school year with leadership building fieldwork and to not hold school while the staff attends the National EL convention in November 2019.
 - i. **Motion was made to forward amended contract to the school board for approval (Rice, Rothmann) Approved 5-0**
- ii. Partial Reduction in Staff is a possibility due to current enrollement being 16:1 Student to teacher ratio. The School District requires a 20:1 or larger student to teacher ratio. Most likely, PoDS will achieve the needed enrollment ratio to keep all staff at full-time.
- iii. Possible Hire- in-district reading specialist from Ben Franklin

E. PoDS Contract update

- i. See update D.

F. Grant Application update

- i. Dan shared the lay out from the PoDS Commons
 - a. Library is moving to an unused classroom
 - b. Makers space will be house in the current computer lab corner
 - c. The conference room will include a Teleconferencne Presence
 - d. Mega-screen televisions will added to the room
 - e. Better sound equipment has been purchased- with this purchase comes some professional development training
 - f. Outdoor equipment has been ordered
 - g. Vinnie Mirese has been contacted to build a low ropes course
 - h. Governance Board members will be contacted by Jen Zach to complete some professional development as per stipulations of the grant

6. 2018-2019 UPCOMING DATES

- A. Plates for PoDS, May 16, 2019

7. FUTURE MEETING DATES

- i. Governance Crew May 2nd, 2019, 6 p.m.
- ii. Governance Crew June, 2019- Cancelled

8. ADJOURNMENT

- A. **Moved to Adjourn at 7:12 (Rothmann, Winn) Appoed 5-0**

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Thursday, March 29, 2018

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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