

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
THURSDAY, MAY 2, 2019, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Meeting called to order by Jen Zach at 6:01 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop
(non-voting)

☒ Alicia Razvi

☒ Jeremy Solin

☐ Anika Herheim

☒ Jeff Rice

☒ Carie Winn

☒ Christine Munson

☒ Jen Ries

☒ Jen Zach

☐ Connie Negaard
(non-voting)

☒ Terry Rothmann

Jeff Rice arrived at 6:04 pm

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from April 3, 2019

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

B. Treasurers Report

\$2230.33

C. Governance Crew membership 2019-2020

Vote on yearly crew membership in July; discussed cancelling June meeting so reviewed

Confirmed student crew member: Aiden Moore

D. Report from Lead Teacher

9th grade hiking trip - 3 day backpacking w/ 9 students

[North Country Trail](#) - Mellen, WI and Copper Falls

Fall Trip Planning - other than Lion's Camp

8/9 Trip

6/7 Trip

Celebration of Learning on June 5th

Awards Ceremony and Promotion on June 6th w/ Pot Luck at 5 pm

E. Future PoDS Planning

What sorts of changes are needed in education

Traditional models don't work well for students

Do not meet needs of employers or higher education

How we look at student achievement needs to change

Some families are looking for flexibility

World is changing but high school graduation requirements are not

New York and Indiana

Academic - Character - High Quality Work - Post Secondary Readiness

Multiple Graduation Pathways

Traditional

Project Based

Vocational

Home Based Program

Hybrid (Virtual classes and combination from above)

- Needs to have flexibility between the lanes
- Competency Areas
- Choices post-high school
- Build on what's already in place - evolve
- Strategize - Game Plan
 - Proposal
 - Timeline
 - Additional Resources/Financials/Personnel
 - The Why
 - Communication Plan
 - Data to Inform
- Cabinet - School Board - Year of Planning

Fundraiser for Kollacks very successful

- F. Report from Administrative Liaison
 - Carpet being replaced
 - Enough students enrolled for no concern of staff on layoff
- G. PoDS Contract update
 - Contract modified to allow for beginning of year fieldwork prior to the first day of districts start; no need to hold class during national conference
- H. Marketing Ideas for 2019-2020 school year – progress report
 - Students enrolling coming to PoDS for good reasons

5. GRANT UPDATE

- Outdoor ed equipment arrived
- Developing low-ropes course
- Items for Learning Commons being delivered in late spring

6. FUNDRAISING

- A. Plates for PoDS – May 16
 - Made to-do list
 - Tickets on sale - going quickly
 - Need help with:
 - Coop giving basket
 - Ask for donations for baskets
 - Share information
 - Checking if Ruby Coffee is donating
 - Direct emails to governance crew, parents, school board members, and past participants
 - Day of - come early for set up; take down
- B. Monster Dash - Plan in July

7. FUTURE MEETING DATES

- A. Plates for PoDS May 16, 2019
- B. Governance Crew June 5, 2019 – consider cancelling
 - It was moved and seconded (Rothmann, Razvi) to cancel June 5 Governance Crew meeting in lieu of attending Celebration of Learning. Motion passed 7 yes - 0 no
- C. Celebration of Learning June 5, 2019 6 p.m.
- D. Award Ceremony and Promotion June 6, 2019
- E. Governance Crew July 3, 2019 6 p.m.

8. ADJOURNMENT

It was moved and seconded (Razi, Winn) to adjourn at 7:32 pm. Motion passed 7 yes - 0 no

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT
