

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
TUESDAY, JUNE 25, 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

☒ Aiden Moore

☐ Jeff Rice

☒ Carie Winn

☐ Christine Munson

☒ Jen Ries

☒ Jen Zach

☒ Connie Negaard
(non-voting)

☒ Terry Rothmann

Jen Ries arrived at 6:08 pm

3. APPROVAL OF AGENDA

It was moved and seconded (Rothmann, Solin) to approve the agenda. Motion passed 5 yes - 0 no

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from May, 2019

It was moved and seconded (Rothmann, Winn) to approved the minutes. Motion passed 5 yes - 0 no

B. Treasurers Report

\$4,834.05

Need to pay Mnt. Olympus Bus.

Plates for PODS made \$1,710.71

C. Governance Crew membership 2019-2020

Introductions of new PODS student member Aiden Moore

Jeremy Solin announced his resignation.

Voted on slate of candidates for 2019-20, moved and seconded (Rothmann, Zach). Motion passed 5 yes – 0 no

Jen Zach nominated for president (Rothmann). Nomination passed 6 yes -0 no

Carie Winn nominated for vice president (Zach). Nomination passed 6 yes – 0 no

Christine Munson nominated for secretary (Rothmann). Nomination passed 6 yes – 0 no

Terry Rothmann nominated for treasurer (Zach). Nomination passed 6 yes – 0 no

Discussed potential new crew members to replace Jeremy Solin.

Dan Mahoney was suggested. Jen Zach will speak with him and let everyone know.

Everyone tasked with thinking about new possible members. Will discuss at August meeting.

D. Report from Lead Teacher

August 27-29 school-wide camping trip at Lake Wissota State Park. Jen Zach ordering more camping gear.

National Conference is Oct. 16-19 in Atlanta. Take a few gov. crew members again.

Back to year one for expeditions, beginning with “Ideate” for fall semester. Spring semester expedition will be civics themed.

Celebration of Learning

Considering off school grounds

Kick off expedition at Idea Center. Celebration of Learning at Idea Center in January.

Site visit for grant on Tuesday, Oct. 8

Gov. paperwork needs to be signed prior to visit.

2018-19 enrollment
29 new, handful of current students leaving.

- E. Report from Administrative Liaison
Budget summary being worked out.
Vision to expand to high school.
 Apply for expansion grant in 2020.
 Competency based vs. credit based.
 Evaluating how first PODS class did at SPASH last year.
 We need alternated to SPASH according to parent feedback (Jen R.)
 If PODS expands to high school, Dan L. recommends 7-12, add one new grade per year.
New art and Spanish teacher at PODS this fall.
4th year with same core staff at PODS.
- F. Governance Crew future role - revisioning
Past: community connection, fundraising, staff development.
Future: continue community connection, marketing/awareness, support for future PODS development, future visioning for PODS.
Pass fundraising to parent crew, with the exception of Plates for PODS.
 Parents will need initial support for the Monster Dash planning.

5. GRANT UPDATE – year 2

- A. Continue developing outdoor education.
- B. Technology for commons.
- C. Makers space supplies
- D. National Conference and additional staff development opportunities.

6. FUNDRAISING

- A. Plates for PoDS
 Sold 42 tickets
 Great chef. Hoping to have him back next year.
 80-100 People potential for future
 80-101 Meal this year only \$15-16 per person
 Consider more advertising and other locations next year.
- B. Monster Dash
 Parents take over.
 Jen Z. will make arrangements with city this year.
 Sponsorship efforts later due to revamping event.
 First meeting of transition, have everyone from gov. and parent crew meet.

7. FUTURE MEETING DATES

- A. Governance Crew August 7, 2019 6 p.m.

8. ADJOURNMENT

It was moved and seconded (Solin, Rothmann) to adjourn at 7:30 pm. Motion passed 7 yes - 0 no

JEN ZACH, PRESIDENT

CARIE WINN, VICE-PRESIDENT
