

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, AUGUST 1, 2018, 5:30 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 5:30 PM

2. ROLL CALL AND VERIFICATION OF QUORUM

☐ _X_ Dan Lathrop (non-voting)	☐ _X_ Anika Herheim	☐ _X_ Christine Munson Arrived at 5:35	☐ _X_ Connie Negaard (non-voting)
☐ _X_ Alicia Razvi	☐ _X_ Jeff Rice	☐ _X_ Terry Rothmann	☐ _E_ Jeremy Solin
☐ _X_ Brad Van Den Elzen	☐ _E_ Carie Winn	☐ _X_ Jen Zach	

3. APPROVAL OF AGENDA

It was moved and seconded (Terry Rothmann/Brad Van Den Elzen) to approve the agenda. Motion passed 6 yes - 0 no

4. PARENT CREW MEETING – Monster Dash Discussion

5. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from June 27, 2018

It was moved and seconded (Jeff Rice/Terry Rothmann) to approve the meeting minutes from June 27, 2018.

Motion passed 6 yes - 0 no

B. Treasurer's Report

\$1011.81 in account

C. Report from Lead Teacher

D. Report from Administrative Liaison

E. Staff Hiring

38 incoming; confirming continuing students

F. Grant update

\$550000

45 apps/26 awarded

4 more competitions

Dollars go directly to PoDS through district; funds and allocations must be detailed by PoDS Governance crew

Expend first, then reimburse

Grant Award Notice

Refile budget

Learning commons/Maker Space

Can't remodel unless out of code

Use dollars to purchase items

Work with Greg Wright to consult; also consider MSTC

Reach out to Interior Architecture program

Home builders association for assistance with big remodels; also Woodland Church &

Spring Into Action

Flexible classroom furniture

Sets of choice novels to support expeditions

Musical Instruments

Music director and PoDS music instructor working on products

Professional Development/Extended Contracts

15000/year - may increase since field work cannot be covered by grant

Purchase items

Cathy B will help lead charge on identifying outdoor ed items and develop curriculum

6th & 7th will do camp

8th & 9th will do outdoor adventure

2 gov crew members need to complete online courses

Mandatory meetings

DPI site visit in 2019
Performance measures tweaks
 Hope is growth measured
Bios to Jen for Jeff and Anika
Wait until September to publicize - include explanation of public charters and brief history of PoDS

6. 2017-2018 GOALS (INFORMATION AND/OR ACTION)

Student Fieldwork
Plates for PoDS 2019 and Monster Dash October 13, 2018
Professional Development of Staff
Community Involvement at PoDS

7. FUTURE MEETING DATES

- i. Governance Crew September 5, 2018 6 p.m.
- ii. Governance Crew October 3, 2018 6 p.m.

8. ADJOURNMENT

It was moved and seconded (Terry Rothmann/Alicia Razvi) to adjourn. Motion passed 7 yes - 0 no.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE
