

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW MINUTES
WEDNESDAY, OCTOBER 3, 2018, 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 6:00 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
☒ Brad Van Den Elzen	☒ Carie Winn	☒ Jen Zach	Left at 7:30 pm

3. APPROVAL OF AGENDA

It was moved and seconded (Rothmann, Solin) to approve the agenda. Motion passed 9 yes - 0 no

4. PARENT CREW MEETING – Monster Dash Discussion

All components for Monster Dash are in place. Need runners and hunters. 30 volunteers set.

5. STAFF DISCUSSION OF FALL EXPEDITION

Joe Vinopal -

Science of Conflict: needs help with CAD

Man vs Wild: plants/trees; do it yourself bug spray; fungi/lichens/mosses; citizen science or outdoor environmental project

Third World Struggles: fossils and rock layers; ice age trails;

Recommendations: Vic Akeman; [Raptor - Bob Rosenfield](#); Aldo Leopold Nature Center - [Kidizen Science Projects](#); Jen will send connections; Gretchen Marshall; DNR Citizen Based Monitoring Program; [Snapshot Wisconsin](#); [Doug Moore](#) at UWSP and collects rocks; Ho-Chunk Nation Heritage Preservation - Jon Greendeer/715 347 7754

(text/don't leave a voice message)

Greg -

Civil War and; reconstruction; national emblems; hands-on/reenactment;

World at War: Trenches - 100th Anniversary of Armistice day;

Recommendations: ROTC, VFWs, Veterans - flag raising, Major Wendi Kotash. [Portage Co Heritage Society](#) - Tim Siebert or Anton Anday; Old World WI in Eagle/WI Historical Society use to have groups of reenactors -must have a contact of some sort; Heritage Hill in Green Bay and Fort Howard; Oshkosh History Museum; [Oneida Veterans Memorial](#); Terry Tempest Williams book on National Parks has chapter on Gettysburg; WWI Vet Memorial in Point/Plover - John Kedrowski; Union Cemetery on Water Street; [environmental impacts of war](#)

Randy

Writers Workshop; creative writing; experts in fields around writing;

Recommendations: [Liz Fakazis](#) writes on food; [Tommy Enright](#) - communications with National Farmers Union; [Patrick Rothfuss](#); [David Chrisinger](#) - dave.chrisinger@gmail.com; [Bill Berry](#) based in Stevens Point; [Worzalla Publishing](#)

Christopher Heitz

World at War - Museum Project

Internal Conflict - Psychology; Developmental Psych; Personality; Abnormal Psych;

Algebra

Recommendations: [Craig Wendorf](#), [Stacey Gerken](#); [Jason Siewert](#); Fred Leafgren; [Trauma Informed Care/Resilience/ACES](#) - <https://www.marshfieldclinic.org/news/news-articles/mott-foundation-grant-trauma>

Cathy Barbier

Choose your Conflict - Students choose readings

Readers Workshop - Cathy chooses readings

Sacrificial Poets; analyze poems; Open Mic at Idea Center; field trip to Wausau that has poetry that coincides with art; music as poetry - [NPR American Anthems](#); create poetry calendar as fundraiser; Recommendations: [Dee Sweet](#); Spoken Word WI; How about some Gary Snyder poetry: <http://wenaus.org/poetry/snyder.html>

Literature and the Land: nature walks; plants; Gary Paulsen book; Sand County Almanac; local WI land and relations with American Indians - Keepers of the Earth; [Winona LaDuke](#); [7th Generation Earth Ethic](#); looking for classroom and individual book recommendations; research an environmentalist

Recommendation: [Ben, Logan - The Land Remembers](#); UWSP Environmental Education; EE resource bibliographies, including books, the WCEE has developed: https://www.uwsp.edu/cnr-ap/wcee/library/Pages/resource_recommendations.aspx; Silent Spring; [Conservation Hall of Fame](#); Braiding Sweetgrass - recommended excerpts; Bill Greendeer - Rights of Nature and Enbridge; Chad Waukechon - Menominee contact; [Wendell Berry](#); Tina Van Zile - Sokaogon Chippewa Environmental Services Director; Henning and Kjetil Garvin - foraging; Misty Cook - Stockbridge Munsee, native medicinal plants

6. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from August 1, 2018

It was moved and seconded (Van Den Elzen, Winn) to approve the meeting minutes from August 1, 2018.

Motion passed 9 yes - 0 no

B. Treasurers Report – Discussion of Community Foundation Account

Terry and Jen attended meeting of Community Foundation based on strategic planning/revision on fee schedules. Fund we started for PoDS was charged 1.5%; that one time fee increased to 5%. For FY 2017 we were charged \$250; new fee schedule we'll be charged \$1400. Need to move accounts; School has checking account with Sub accounts include Plates for PoDS; Field Trips; Monster Dash; Community Foundation - in total PoDS has \$7374.83. Anytime the school received a bonafide gift, that is tax deductible and requires a receipt/letter to anyone making a bonafide gift. Sponsorships are business expenses.

It was moved and seconded (Rothmann, Winn) to close the PoDS account with Community Foundation and move funds to existing PoDS Field Trip sub-account with Community First Bank.

Roll Call Vote:

☐ _Aye_ Jeremy Solin	☐ _Aye_ Anika Herheim	☐ _Aye_ Christine Munson
☐ _Aye_ Alicia Razvi	☐ _Aye_ Jeff Rice	☐ _Aye_ Terry Rothmann
☐ _Aye_ Brad Van Den Elzen	☐ _Aye_ Carie Winn	☐ _Aye_ Jen Zach

Motion passes unanimously.

C. Report from Lead Teacher

Club/Lunch groups lead by teachers; replacing electives this year
Students are creating Project Team Plans using Purpose Statement, The 3 C's, Reflecting, The Project Itself.
Celebration of Learning will be open exhibit of projects.

Referendum in November; one is recurring that relates to operating exiting programs in district; second is related to buildings and deferred maintenance.

D. Report from Administrative Liaison – Referendum discussion

E. Grant update – [EL national conference](#), budget

Draft budget for items will be

9 people attending (3 governance board; 6 staff) National EL Conference

7. GOALS (INFORMATION AND/OR ACTION)

A. Student Fieldwork

Plates for PoDS 2019 and Midnight Monster Dash October 13, 2018

B. Professional Development of Staff

C. Community Involvement at PoDS

8. FUTURE MEETING DATES

- i. Monster Dash October 13, 2018 7:30 p.m.

- ii. Governance Crew November 7, 2018 6 p.m.
- iii. Governance Crew December 5, 2018 6 p.m.

9. ADJOURNMENT

It was moved and seconded (Van Den Elzen, Herheim) to adjourn at 7:45 PM. Motion passed 7 yes - 0 no.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT
