

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, NOVEMBER 7, 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
☐	☒ Carie Winn	☒ Jen Zach	

Jeremy left at 6:20 pm
Connie left at 6:30 pm

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from October 3, 2018
It was moved and seconded (Winn, Solin) to approve the meeting minutes from October 3, 2018. Motion passed 6 yes - 0 no
- B. Treasurers Report – Discussion of Community Foundation
Field Trip 7219.16; Monster Dash 1268.21; Plates for PoDS 1.10
- C. Report from Lead Teacher
MAPP Testing combined with Forward Exam in math resulted in tweaks to how students are grouped in math
First round of conferences completed; ~80% attendance; balance between student led and parent/teacher questions;
looking to create videos of student led conferences to inform future parents and students of PoDS students;
opportunity for 8th/9th grade students to mentor 6th/7th grade students
Spring 2019 theme is Exploration
- D. Report from Administrative Liaison
Contract with Stevens Point School Board reviewed and signed with statement required by Fed Govt - if child is not
admitted to PoDS, there are other public school options.
Tracking current sophomores from PoDS to monitor transition to SPASH; Plans to interview students at semester
- E. Grant update – EL national conference, budget
EL national conference - Alicia, Carie, Jen from Governance Crew attending; entire PoDS staff
Budget put together by Dan, Connie, and Jen
Support for creating expeditions, develop literary resources, professional development, musical instruments, and
enhance space and technology
Send ideas for educational tools to Dan, Connie, and/or Jen
**It was moved and seconded (Solin, Razvi) to accept the 2018-2019 PoDS Charter Budget as printed. Motion
passed 6 yes - 0 no**

5. GOALS (INFORMATION AND/OR ACTION)

- A. Student Fieldwork
Plates for PoDS 2019 and Midnight Monster Dash October 13, 2018
Trend Analysis - add actual date of event; add weather
- B. Professional Development of Staff – National Conference
Alicia, Carie, Jen from Governance Crew attending; entire PoDS staff
- C. Community Involvement at PoDS
Connections with expedition planning

6. FUTURE MEETING DATES

- i. Governance Crew December 5, 2018 6 p.m.
- ii. Governance Crew January 2, 2019 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Rothmann, Winn) to adjourn at 6:40 PM. Motion passed 5 yes - 0 no.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT
