

**POINT OF DISCOVERY SCHOOL  
GOVERNANCE CREW  
WEDNESDAY, DECEMBER 5, 2018, 6:00 p.m.  
POINT OF DISCOVERY SCHOOL  
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

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**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**

|                                                                 |                                                   |                                                      |                                                                    |
|-----------------------------------------------------------------|---------------------------------------------------|------------------------------------------------------|--------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Dan Lathrop<br>(non-voting) | <input checked="" type="checkbox"/> Anika Herheim | <input checked="" type="checkbox"/> Christine Munson | <input checked="" type="checkbox"/> Connie Negaard<br>(non-voting) |
| <input checked="" type="checkbox"/> Alicia Razvi                | <input checked="" type="checkbox"/> Jeff Rice     | <input checked="" type="checkbox"/> Terry Rothmann   | <input type="checkbox"/> Jeremy Solin                              |
| <input type="checkbox"/>                                        | <input type="checkbox"/> Carie Winn               | <input checked="" type="checkbox"/> Jen Zach         |                                                                    |

Dan left at 7 pm

**3. APPROVAL OF AGENDA**

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

**4. PARENT CREW MEETING 5 p.m. - Monster Dash Review and Discussion for 2019**

**5. STAFF DISCUSSION OF SECOND SEMESTER EXPEDITION**

**2 Social Studies Classes and Writing Workshop**

**What's The Purpose? The Guiding Questions?**

**Why are humans driven to explore?**

**What are the consequences of exploration?**

**How does exploration shape humanity?**

Westward expansion - Manifest Destiny - Globalization

It's a Small World

Journaling as if encountering for first time

Interactions with native people; morality;

Build forts

Ghost Towns

Magellan - Etc

Travel Log Theatre

Based Around Game - Brave New World

Economics - Globalization - World Cultures

Focus on current day

Ideas from PoDS Crew

This American Life Podcast - Little War of the Prairie

Waswagoning - <https://www.indianbowlproject.org/> - may not be open

Katan (game)

Point Murals - walking tour

Tapping maple trees

First arrivals as Hmong, Russian, Turkish

UWSP International Program

Ray Riiser at UWSP - expert on mound builders

Hmong history

Potential reads - The spirit catches me; The late homecomer

Chai Moua - County Board of Supervisors

Chinese Student Exchange Program with SP School District; students will be at PJ Jacobs and living with host families

Keith Sliezski lives near Eagle River - Pioneers Days

East India Trading Company - expanded culture  
Tulipmania in Netherlands  
Animal Vegetable Miracle - Barbara K  
Colonization - Genocide - Economy Slavery  
Mohican Many Trails

Science  
To Boldly Go  
Astronomy  
Space Race  
Modern Space Travel  
Mars  
<https://mars.nasa.gov/mars-exploration/pathfinder-360/>  
Maggie Turnbull - Astrobiologist - [https://en.wikipedia.org/wiki/Margaret\\_Turnbull](https://en.wikipedia.org/wiki/Margaret_Turnbull)  
Martin Machining - send items to space  
Planetarium at Milwaukee Public Museum - <https://www.mpm.edu/>

On the Shoulders of Giants  
Research scientist and replicate research  
Scientific Method

The Path of a Hero  
Superpowers - What is normal  
DNA - Genetic Mutations  
Create Superhero

Reading  
Not all who wander are lost (or search for identity)  
Defining one's self is complex process  
Result of culture, family, peers, and env  
Who will tell my brother - <https://www.amazon.com/Who-Will-Tell-My-Brother/dp/0786816570>  
The immortal life of Henrietta Lacks - <https://www.amazon.com/Immortal-Life-Henrietta-Lacks/dp/1400052181>

Get me out of this box  
Explore variety of genres  
ID qualities and characteristics of different genres

## 6. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from November 7, 2018  
**It was moved and seconded (Razvi, Rothmann) to approve the meeting minutes from November 7, 2018.**  
**Motion passed 6 yes - 0 no**
- B. Treasurer's Report – Discussion of Community Foundation  
3764.84  
Lion's Camp Paid in Full
- C. Report from Lead Teacher  
Projects for 1st semester - Themes around conflict; some students struggled with theme; alternatives include interviews with veterans; musical focused on conflict; conflict related to science/technology
- D. Report from Administrative Liaison  
Disbursed budget - Total cost to date (not including EL Conference costs): \$5055.51  
Working with Mr. Poffinbarger to develop  
Adventure Ed equipment  
Art class  
Refurbish climbing wall  
Greg Wright helping with learning commons
- E. Grant update – EL national conference  
Dan:

Idea Shop Protocol - Favorite ideas and took turns sharing; ID those interested in implementing right away  
Primary contact person will be Crew Teacher  
Habits Awards - students nominate other students; staff can too  
Procedures for weekly grade check-ins through Crew  
Parent learning expedition occurring along with students  
Pride Cards

Alicia:  
Enriching and fulfilling

Morning math lab - ID a UWSP math student for drop in support before school

- F. Governance Crew Membership  
Submit names to Jen Zach if people come to mind

## 7. GOALS (INFORMATION AND/OR ACTION)

- A. Student Fieldwork  
Plates for PoDS 2019 and Midnight Monster Dash October 13, 2018  
Monster Dash  
Have on Friday night  
One run w/ option to turn around at 1 mi  
Have Haunted Woods Walk - separate from run  
Keep concessions  
Bake sale  
Glow in dark volleyball  
Facepainting and pumpkin painting  
Costume Contest  
Move to google form instead of Active and Volunteers Rock  
Oct 18, 2019 - avoid homecoming and home SPASH home games

Plates for PoDS 2019  
Recommend new caterer - Christian; Jeremy will talk to him

- B. Professional Development of Staff – National Conference  
C. Community Involvement at PoDS

## 8. FUTURE MEETING DATES

- i. Governance Crew January 2, 2019 6 p.m.  
ii. Governance Crew February 6, 2019 6 p.m.

## 9. ADJOURNMENT

**It was moved and seconded (Rothmann, Rice) to adjourn at 7:30 PM. Motion passed 6 yes - 0 no.**

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JEN ZACH, PRESIDENT

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JEREMY SOLIN, VICE-PRESIDENT

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