

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JANUARY 3, 2018, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

The meeting of PoDS Governance Crew was called to order by Jen Zach at 6:00 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Ray Ackerlund	☒ Dan Lathrop	☒ Christine Munson	☐ Connie Negaard (non-voting)
☒ Alicia Razvi	☒ Terry Rothmann	☐ Jeremy Solin	☒ Brad Van Den Elzen
☒ Carie Winn	☒ Jen Zach		

3. APPROVAL OF AGENDA

It was moved and seconded (Rothmann, Ackerlund) to approve the agenda as printed. Motion passed, 8-yes; 0-no

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from December 6, 2017
It was moved and seconded (Van Den Elzen, Winn) to approve the Governance Crew Minutes for December 6, 2017 as printed. Motion passed, 8-yes; 0-no
- B. Treasurer's Report
Balance \$1893.37
Received gift of \$85 in December, 2017
- C. Report from Lead Teacher
Celebration of Learning is Jan. 18, 2018; students are focused.
6th/7th preparing for play
8th/9th recording podcasts
Planning for semester 2
 - 6th/7th - Faces of Inspiration
 - 8th/9th - Vote for PoDS
- D. Report from Administrative Liaison
Connie and Jen went to Madison to determine if federal charter school grant dollars are an option. Applications not yet available; due in mid-February. Reviewing contract and preparing data to write once available. Dollars are for secondary schools only; in planning stages or expansion - PoDS is in expansion phase. Seeking around \$650,000 over course of 5 years.
- E. PoDS Contract
BOE meeting on February 5, 2018
Content Questions
 - Enrollment numbers section can be removed
 - Removal paragraph on connection to UWSP

5. 2017-2018 GOALS (INFORMATION AND/OR ACTION)

- A. Student Fieldwork
Plates for PoDS, April 26, 2018 and Midnight Monster Dash October 13, 2018
Begin planning for both events – form timeline/calendar to facilitate planning
Midnight Monster Dash 2018
 - Elements of Event
 - Haunted Run
 - Connect with SPASH student groups; UWSP; encourage groups to sponsor areas to “haunt”; Y Teen; Boys and Girls Club;
 - 8 pm - 1 mile

10 pm - 5K

Promote at events through 2018 - [Bock Run](#) (3/3/18), [Walk Wisconsin](#) (6/2/18; John Jury), [Point Duathlon](#) (7/14/18)

Develop sub committees - Include parent's with March 7th meeting

Planning Calendar

March/April

Booth at Bock Run to promote Monster Dash

Decide on sponsor levels

Contact businesses for sponsorship/donations, both in-kind and monetary

Update Volunteer Rock site with new date

Update website

Update active.com registration

July

Contact John Moe/Public Protection Committee re permission for Monster Dash

August

Begin joint Governance Crew/Parent Crew meetings to organize event

September

Print and disperse posters

Send out information to social media

Send out news releases

Organize family events/games

Order t-shirts for participants and volunteers

Organize volunteer needs – contact UWSP groups

Contact Road ID for bibs

Purchase safety pins for bibs

Contact businesses for food donations for after race snacking

Organize parking needs

Secure bull horn

Secure walkie/talkie for event coordinator

October

Find celebrity judges for costume contest

Print release/waiver documents

Continue media coverage – social media, radio, t.v., in-district email

Secure photographer/videographer for event

Plates for PoDS, April 26, 2018

Only 100 tickets available

Jen will bring posters to Jan 31 meeting

Need 100 dinner; 100 salad, 100 dessert plates; silverware; cups

Silent Auction

Baskets

B. Professional Development of Staff

Training on team teaching

Long term sub for music starting on Jan 15th

C. Community Involvement at PoDS

6. FUTURE MEETING DATES

- i. Governance Crew January 31, 2018
- ii. Governance Crew March 7, 2018

7. ADJOURNMENT

It was moved and seconded (Ackerlund, Van Den Elzen) to adjourn at 7:04 pm. Motion passed, 8-yes; 0-no

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE