

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, FEBRUARY 28, 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 Terry Rothmann at 6:03 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		

Dan Lathrop arrived at 6:15 pm.

3. APPROVAL OF AGENDA

It was moved and seconded (Ackerlund, Razvi) to approve the agenda as printed. Motion passed, 5-yes; 0-no

4. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from January 31, 2018
It was moved and seconded (Winn, Ackerlund) to approve the Governance Crew Minutes for January 31, 2018 as printed. Motion passed, 5-yes; 0-no
- B. Treasurer's Report
Balance \$1950.07
Six month activity report from Foundation; approximately \$4000 in gifts; \$17,000 expenses
- C. Report from Lead Teacher
Final projects close to getting underway.
Press releases going out to seek volunteers for Faces of Inspiration expedition.
Mayor Wiza and Greg Wright will present to students on Monday, March 5 to help students develop three ideas for community. Pair students with community organization that aligns with project theme.
Two student teachers are in the classrooms.
Winterish Olympics being held March 1, 2018.
- D. Report from Administrative Liaison
Point school district has 17 sites where 4K is offered; Cap Services is seeking additional space due to expansion and PoDS.
- E. PoDS Contract Update
Ed Services Committee on Monday, March 5, 2018. Modified date to run for 5 years.
- F. Grant Application
Planning/Implementation and Expansion are the 2 options. If already received a planning grant, must go for expansion grant. PoDS is writing for the expansion grant.
Received message from DPI stating if currently in implementation, PoDS may apply for the implementation grant.
Due in Madison by 4:30 pm on Friday, March 9th, 2018. Letter of support have been acquired; and contract will be included.

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

- A. Student Fieldwork
Plates for PoDS, April 26, 2018
Posters set and being disbursed
Family Crew taking care of Silent Auction and Baskets
National Four Square Championships, May 26th, 2018 at PoDS
Monster Dash, October 13, 2018
Task list separated into categories for Full Events, Marketing/Publicity, Sponsorship/Fundraising, Volunteer Coordination, Event Logistics, Family Activities

Ray will continue with hosting; when domain becomes due, PoDS will be alerted.

B. Professional Development of Staff

C. Community Involvement at PoDS

Coordinating events to bring community and families to participate together

Linking students with community organizations through expeditions

PoDS sponsored activities at Local Food Fair; 24 parent/student volunteers; students led activities

6. FUTURE MEETING DATES

- i. Educational Forum, PoDS, March 8 th , 2018 7 p.m.
- ii. Governance Crew April 4 th , 2018, 6 p.m.
- iii. Plates for PoDS April 26 th , 2018, 6 p.m.
- iv. Governance Crew May 2 nd , 2018, 6 p.m.

7. ADJOURNMENT

It was moved and seconded (Rasvi, Ackerlund) to adjourn at 6:48 pm. Motion passed, 6-yes; 0-no

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE