

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW MINUTES
WEDNESDAY, APRIL 4, 2018, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

1. CALL TO ORDER

Called to order by Jen Zach at 6:05 pm.

2. ROLL CALL AND VERIFICATION OF QUORUM

___	☒ Dan Lathrop (non-voting)	___ 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 (Van Den Elzen – Rothmann) to approve the agenda as printed. Motion passed, 5-yes; 0-no

4. PARENT CREW MEETING – Monster Dash Discussion

5. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from February 28, 2018

It was moved and seconded (Rothmann - Winn) to approve the Governance Crew Minutes for February 28, 2018 as printed. Motion passed, 5-yes; 0-no

B. Treasurers Report

- Balance = \$1059.07
- About \$1000 remaining on Lion's Camp expenses after some building budget allocated to this, use funds from Plates for PoDS to cover remaining expenses

C. Report from Lead Teacher

- 6th & 7th into project, interviews with community members next week, 8th & 9th graders working on campaigns, testing in 2 weeks, did ALICE drills just before spring break – went well
- Registration for next year: ~20 so far, Slice Day Saturday April 14, families from Tomorrow R charter school yet to register (check in with Chamomile), open to other ideas, check contract about requirements regarding open enrollment "lottery" deadline, ask Sarah to send out email to families,
- Next Celebration of Learning, May 30, 6:00
- 9th grade promotion ceremony – Monday, June 4th, whole school and family celebration including "passage" presentations, 9 students

D. Report from Administrative Liaison

- Next year school day extended a few minutes to meet requirements
- Reviewing electives for next year's 9th graders – will provide additional electives at PoDS

E. PoDS Contract update

- Contract through 2023 – approved by Stevens Point Area Board of Education

F. Grant Application update

- Submitted to DPI
- Should hear by end of May for funding (if awarded) beginning July 1, 2018

G. Governance Crew membership

- Have 2 vacant spots
- It was moved and seconded (Van Den Elzen-Solin) to add a PoDS student to Governance Crew. Motion passed, 5-yes; 0-no.
- Continue to look for additional Governance Crew member.

6. 2017-2018 GOALS (INFORMATION AND/OR ACTION)

- A. Student Fieldwork
 - Plates for PoDS, April 26, 2018 and Midnight Monster Dash October 13, 2018
 - Reaching out to Voyageurs again for 8th-9th grade
 - 6-7th at Lion's Camp
- B. Professional Development of Staff
 - No updates
- C. Community Involvement at PoDS
 - Connect with businesses and organizations about Monster Dash
 - Business Council event in June

7. FUTURE MEETING DATES

- i. Plates for PoDS April 26th, 2018, 6 p.m.
- ii. Governance Crew May 2nd, 2018, 6 p.m.
- iii. Governance Crew June 13th, 2018, 6 p.m.

8. ADJOURNMENT

It was moved and seconded (Van Den Elzen- Solin) to adjourn at 6:48 pm. Motion passed, 5-yes; 0-no

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE

Point of Discovery School does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of Point of Discovery School.
