

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, MAY 2, 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 6:05 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		

Dan Lathrop joined Governance Crew meeting at 6:17 PM

Guests: Jeff Rice

3. APPROVAL OF AGENDA

It was moved and seconded (Rothmann, Winn) to approve the agenda. Motion passed; 7-yes; 0-no.

4. PARENT CREW MEETING – Monster Dash Discussion - October 13, 2018

Sponsor letters sent mid April

Two donations have been made and expecting additional donations

Rounds of calls being made in next two weeks and will be repeated in fall

Organizational template developed to stay on track

Poster being revamped in June

5. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from April 4, 2018

It was moved and seconded (Van Den Elzen, Rothmann) to approve minutes from April 4, 2018. Motion passed; 7-yes; 0-no.

B. Treasurers Report

\$2026.81; \$80 donation in lieu of Plates for PoDS

Lion's Camp will be paid for 2017

C. Report from Lead Teacher

Last month of school year

May 30, 2018 @ 6 pm is next Celebration of Learning - 20 to 25 volunteers contributed to current expedition. 6th/7th

Grade doing memoirs of cancer survivors

For 2018-2019

Meeting with [Voyageur Outward Bound](#); 4 day/3 night camping and climbing trip

Interest in merging 6/7/8/9 for shared community building experience and combining expeditions

Key subjects may have 3 tracks

Megan Lawrence likely to serve as music teacher; combined PoDS and PJ Jacobs elective

Posting for shared Spanish Teacher w/ PJ Jacobs

31 new applicants for 2018-2019

Staffing depends on enrollment; Dan is working with Connie re: potential hire(s)

Lottery language in contract - 2 weeks after registration deadline is when lottery is held. We are able to take up to 200 students. Not approaching that number at this time.

It was moved and seconded (Solin, Razvi) to establish an application deadline of new enrollees for the 2018-2019 school year of Friday, June 1, 2018.

Motion passed; 7-yes; 0-no.

D. Report from Administrative Liaison

E. Governance Crew membership

Typically a 9 member voting body

Per grant writing process, at this time Dan Lathrop cannot serve in voting capacity

Seeking two members; one adult and one student

One function of Governance Crew is to help bring community into the school; meeting with staff prior to expeditions and brainstorm needs to match with experts

F. Change of date for July meeting

July meeting changed to Wednesday, June 27, 2018 @ 6 PM

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

A. Student Fieldwork

Plates for PoDS, April 26, 2018

Smooth; excellent meal

Sold 63 tickets

Auction was smaller: \$400

Baskets: \$470

50/50: \$270

\$1840 is net income

Farmshed donated dinnerware

Jeremy will check with Dan to see if he's interested and consider a date (Mid May)

Ideas for next year -

Market as Farm to Table event (\$40 is steal)

Promote that we offer babysitting free of charge and kids get fed

December Newsletter - promote as gift for family members

Expectation that families will volunteer as Charter School - Parent Crew will highlight the core fundraisers

Midnight Monster Dash October 13, 2018

B. Professional Development of Staff

EL has middle school institute in Milw; waiting on grant outcome

C. Community Involvement at PoDS

Plate for PoDS had significant number of people outside PoDS

7. FUTURE MEETING DATES

i. Governance Crew June 13th, 2018, 6 p.m.

ii. Governance Crew July 27th, 2018, 6 p.m.

8. ADJOURNMENT

It was moved and seconded (Van Den Elzen, Winn) to adjourn at 7:02 PM. Motion passed; 7-yes; 0-no.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE
