

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JUNE 13, 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 6:11 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		

Guests: Jeff Rice, Anika Herheim

3. APPROVAL OF AGENDA

It was moved and seconded (Rothmann, Munson) to approve the agenda. Motion passed; 4-yes; 0-no.

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

Focus event on costume party; family activities, and run - ticket is not only for race, but also food and other events

5. GOVERNANCE CREW MEMBERSHIP

It was moved and seconded (Rothmann, Razvi) to have Jeff Rice as voting member of PoDS Governance Crew. Motion passed; 4-yes; 0-no.

It was moved and seconded (Razvi, Munson) to have Anika Herheim as student voting member of PoDS Governance Crew. Motion passed; 5-yes; 0-no.

6. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from May 2, 2018

It was moved and seconded (Rothmann, Razvi) to approve minutes from May 2, 2018. Motion passed; 5-yes; 0-no; 1-abstain.

B. Treasurer's Report

No gifts since May, 2018

\$26.81; Paid for Lion's Camp

At Celebration of Learning, a grandmother, made a \$1000 donation for field work that has not processed yet

C. Report from Lead Teacher

Celebration of Learning held in May

Promotion and Awards Ceremony to recognize 9th grade students; 7th and 8th grade students wrote statements to send off the 9th graders; Academic Achievement honored - 72% hit reading goal; 63% hit math goal - GPA also recognized.

Losing 2 teachers - Kwaterski and Dorzok. Mrs. Grelke will take over Special Ed position.

2018-2019 foci

Basics of Crew; Mr. Miller will intern in fall and fill in for Lathrop when he gets pulled out for meetings.

1 expedition at a time

Fall theme: Conflict

Spring theme: Exploration

Students will have many choices for classes that fit under themes

Projects will be student driven with support from team (teacher, student, parent, community member)

One of the 2 projects needs to be a passion; the other something more challenging to innate skills

D. Report from Administrative Liaison

PoDS is getting a new roof

District hired firm to look at deferred maintenance needs; consider referendum in November; in 2008 a ref was passed - none since.

Parent Survey done throughout schools; PoDS had 25% response rate and multiple questions that ranked 90% or higher.

Grant from state will be announced by June 30, 2018

E. Staff Hiring

Interviews taking place 6/14/18

At 6/27/18 meeting, Governance Crew can make recommendation to School Board; School Board can send letter of intent to hire; go officially to School Board in July

It was moved and seconded (Rothmann, Razvi) for the Governance Crew gives authority to Governance Crew representatives at interview committee to forward recommendation for staff hire to the School Board. Motion passed; 6-yes; 0-no

F. Tracking PoDS Student post-PoDS

We have alumni! 9 ninth grade students completed and are transitioning to senior high

Track in 4 dimensions of achievement.

Annual grade reports; standardized tests

Follow up after 1st term at SPASH for feedback on adjustment; reflective feedback from students

Invite

What is the transition?

Teacher surveys to students' teachers and parents

Showcase Elective Night at SPASH

9th Grade Achievement recognition to include PoDS

Exit week of 9th Grade to gain parent permissions for tracking, even students that go to different districts

Provided structured visits with 9th grade students to SPASH during 9th grade year

Add Transition discussion to Jan meeting; Tracking to Feb meeting

7. 2017-2018 GOALS (INFORMATION AND/OR ACTION)

A. Student Fieldwork

Plates for PoDS 2019 - TBD

B. Professional Development of Staff

Contingent upon grant

Chris will email The Network link for professional development

Summer professional development catalog shared by Connie

C. Community Involvement at PoDS

Interviews of community members enhances the celebration

Community members will be part of project teams

What Does It Mean to be a PoDS Parent - invite non-affiliated family member/friend to attend

8. FUTURE MEETING DATES

i. Governance Crew June 27, 2018, 6 p.m.

ii. Governance Crew August 1, 2018, 6 p.m.

9. ADJOURNMENT

It was moved and seconded (Rothmann, Munson) to adjourn at 7:09 PM. Motion passed; 6-yes; 0-no.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE

