

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JUNE 27, 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 6:01 PM

2. ROLL CALL AND VERIFICATION OF QUORUM

☐ Dan Lathrop
(non-voting)

☐ Alicia Razvi

☒ Brad Van Den Elzen

☒ Anika Herheim

☒ Jeff Rice

☒ Carie Winn

☒ Christine Munson

☒ Terry Rothmann

☒ Jen Zach

☒ Connie Negaard
(non-voting)

☐ Jeremy Solin

Guests:

3. APPROVAL OF AGENDA

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

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

5. GOVERNANCE CREW MEMBERSHIP - Slate of Candidates and Officers for 2018-2019

It was moved and seconded (Van Den Elzen, Winn) to approve the slate of candidates for 2018-2019 PoDS Governance Crew. Motion passed; 7-yes; 0-no.

It was moved and seconded (Zach, Winn) to nominate Jeremy Solin as Vice-president for 2018-2019 PoDS Governance Crew. Motion passed; 7-yes; 0-no.

It was moved and seconded (Rice, Van Den Elzen) to nominate Terry Rothmann as Treasurer for 2018-2019 PoDS Governance Crew. Motion passed; 6-yes; 0-no; 1-abstain.

It was moved and seconded (Rothmann, Winn) to nominate Christine Munson as Secretary for 2018-2019 PoDS Governance Crew. Motion passed; 6-yes; 0-no; 1-abstain.

It was moved and seconded (Rothmann, Winn) to nominate Jen Zach as President for 2018-2019 PoDS Governance Crew. Motion passed; 6-yes; 0-no; 1-abstain.

6. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from June 13, 2018

It was moved and seconded (Rice, Rothmann) to approve minutes from June 13, 2018. Motion passed; 7-yes; 0-no.

B. Treasurer's Report
\$1011.81

C. Report from Lead Teacher - Table

D. Report from Administrative Liaison
10 additional applications received for PoDS students
Waiting on grant

E. Staff Hiring
One stellar candidate; Mr. Watruba

F. Grant Update - Table

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

A. Student Fieldwork

Plates for PoDS 2019 - TBD

Monster Dash October 13, 2018

Updated fee schedule; \$10/person w/ max of \$40 per family - includes 1 mi @ 9pm and 5K @10pm

Music/food area in cafeteria

Costume judging

Glow in the dark VolleyBall

Are you Smarter than a PoDS Student

Minimal Charges for Food & Beverages

Childcare provided

TShirt additional cost (\$10 range)

Requesting food service staff for kitchen; Jen will email Connie to put in request

Draft posters will be available in July

B. Professional Development of Staff - Table

C. Community Involvement at PoDS - Table

8. FUTURE MEETING DATES

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

ii. Governance Crew September 5, 2018, 6 p.m.

9. ADJOURNMENT

It was moved and seconded (Van Den Elzen, Rothmann) to adjourn at 6:34 PM. Motion passed; 7-yes; 0-no.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE
