

**POINT OF DISCOVERY SCHOOL  
GOVERNANCE CREW Minutes  
WEDNESDAY, JULY 5, 2017, 6:00 p.m.  
POINT OF DISCOVERY SCHOOL  
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

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**1. CALL TO ORDER**

President Zach called the meeting to order at 6:00 pm.

**2. ROLL CALL AND VERIFICATION OF QUORUM**

☒ Ray  
Ackerlund

☒ Dan Lathrop

☐ Christine  
Munson

☐ Connie  
Negaard  
(non-voting)

☒ Alicia Razvi

☒ Terry  
Rothmann

☒ Jeremy Solin

☐ Tim  
Thompson

☒ Brad Van  
Den Elzen

☒ Jen Zach

Excused: Munson,  
Negaard and  
Thompson

**3. APPROVAL OF AGENDA (M/S Van Den Elzen/ Ackerlund) 7-0.**

**4. GOVERNANCE BOARD MEMBERSHIP**

**The following slate of Governance Crew candidates was approved (M/S Ackerlund/ Lathrop) 7-0.**

Ray Ackerlund – term expires 7/19  
Dan Lathrop – term expires 7/18

Christine Munson – term expires 7/18  
Alicia Razvi - term expires 7/19  
Terry Rothmann – term expires 7/20  
Jeremy Solin – term expires 7/19  
Brad Van Den Elzen – term expires 7/20  
Jen Zach – term expires 7/18

**The following slate of officers was approved for 2017/2018 (M/S Van Den Elzen/Ackerlund) 7-0.**

**Zach-President**

**Solin-Vice President**

**Munson-Secretary**

**Rothmann-Treasurer**

**5. OLD BUSINESS (INFORMATION AND/OR ACTION)**

A. Minutes from June 7, 2017

To be approved in August.

B. Treasurers Report

\$4,254.98 I fund at Community Foundation.

C. Report from Lead Teacher

EL contract is closed,

Katie Kollock is our newest teacher for literacy on the 8/9 crew.

Jamie Jones is our new art teacher.

PoDS continues to look for a music teacher and EA/Admin position.

Voyager and Lion's Camp fieldwork planning is underway.

PoDS will receive \$1,300 in school improvement plan funding which will be designated for professional development.

D. Report from Administrative Liaison

See comments under C.

E. Fundraising: Plates for PoDS and Midnight Monster Dash October 28, 2017

Initial planning has begun and will be shared in August.

F. Enrollment and Application 2017

40 new students (all 6<sup>th</sup> grade) with total enrollment expected to be 120.

G. Tracking Students Post PoDS

Dan Lathrop will draft surveys and the topic will be revisited in September/October.

## **6. NEW BUSINESS (INFORMATION AND/OR ACTION**

### **A. Beginning Year Fieldwork 2017**

See comments under C. above.

## **7. FUTURE MEETING DATES**

i. Governance Crew August 2, 2017

ii. Governance Crew September 6, 2017

## **8. ADJOURNMENT (M/S Van Den Elzen/ Ackerlund) 7-0.**

**The meeting was adjourned at 6:40 pm.**