

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, OCTOBER 4, 2017, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Meeting was called to order by J Zach at 6:11 pm

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Ray Ackerlund	☒ Dan Lathrop	☒ Christine Munson	☐ Connie Negaard (non-voting)
☒ Alicia Razvi	☒ Terry Rothmann	☐ Jeremy Solin	☐
☐ Brad Van Den Elzen	☒ Jen Zach		

3. APPROVAL OF AGENDA

It was moved and seconded (Rothmann, Ackerlund) to approve the agenda as printed. Motion passed, 6-yes; 0-no

4. OLD BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from September 13, 2017
It was moved and seconded (Ackerlund, Lathrop) to approve the Governance Crew Minutes for September 13 as printed. Motion passed, 6-yes; 0-no
- B. Treasurers Report
\$11215.53
Deposits from PoDS and Ed Okray Foundation
Payments to Voyager and Lion's Camp forthcoming at November meeting
- C. Report from Lead Teacher
Good energy around building; students and parents doing well; delving into expeditions; teachers confident. Dan teaching geometry; Christopher and Cameryn are teaching algebra; Katie teaching pre-algebra. Dan spends period 1 and 2 visiting classrooms; afternoons are for meetings and coaching.
- D. Report from Administrative Liaison
MAPS testing taking place. This is year 1. Interventions will be based on MAPS, teacher observations, and state test. Forward will be administered in spring 2018.
- E. Fundraising: Plates for PoDS and Midnight Monster Dash October 28, 2017
Plates for PoDS; Jeremy will have update in November
Monster Dash; 7 registered; ad posted on FB; Chris will ask CJ Club at NTC if they will volunteer to assist for parking. Ray has list of companies to contact re: sponsorship; script for students will be tweaked. Sponsorship letter will be updated and put on letterhead. Volunteers are registering through Volunteers Rock web site. Portage County Gazette is going to cover Monster Dash and promote event.

5. NEW BUSINESS (INFORMATION AND/OR ACTION)

- A. Governance Crew Membership
One vacancy. Seeking a parent to fill spot.
- B. Governance Crew Goals for 2017-2018
Reframe goals and possibly meetings to organize 3 charges:
 - Support students (fieldwork)
 - Support teachers (professional development) – pass opportunities onto Dan
 - Community (involving the community in the life of the school)
 - Utilize community focus of the Governance Board in the day-to-day workings of the school.
 - Requires a raising of awareness. Interested in programming to invite people into the school – community open house (early December – daytime); attending celebrations.

Ideas: Offer tour to each group that uses the Professional Development Center; student interviews as part of expeditions at organization level and invite businesses/employees to celebration; invite Ignite to have meeting at PoDS; business after hours through Portage County Business Council; Changing Dynamics of Education speaker series; connect with city government; host community civic meetings w/ tours: United Way, Portage County Business Council, Ignite, Stevens Point Co-Op, Farmshed.

It was moved and seconded (Rothmann, Ackerlund) for the Governance Crew to adopt three goals for 2017-2018 school year to 1) support students' fieldwork, 2) support professional development of teachers, and 3) involve community in the life of the school. Motion passed, 6-yes; 0-no.

6. FUTURE MEETING DATES

- i. Midnight Monster Dash October 11, 2017 at 5 pm
- ii. Midnight Monster Dash October 28, 2017 at 5 pm
- iii. Governance Crew November 1, 2017

7. ADJOURNMENT

It was moved and seconded (Rothmann, Ackerlund) to adjourned at 7:16 pm. Motion passed, 6-yes; 0-no.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE