

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

NOTICE IS HEREBY GIVEN THAT: at 6:00 p.m., on Wednesday, November 8, 2017, Point of Discovery School Governance Crew will hold a meeting. The meeting will be held at Point of Discovery School, 1900 West Zinda Drive, Stevens Point, WI 54481

MINUTES

1. CALL TO ORDER Jen Zach called the meeting to order at 6:01 pm.
2. ROLL CALL AND VERIFICATION OF QUORUM

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

Jeremy Solin arrived at 6:10 pm
Excused: Brad Van Den Elzen

3. APPROVAL OF AGENDA

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

4. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from November 8, 2017

It was moved and seconded (Lathrop/Ackerlund) to approve the Crew Minutes from November 8, 2017 with corrections. Motion passed, 7-yes; 0-no.

B. Treasurers Report Balance \$9702.65

C. Report from Lead Teacher

Celebration of Learning – 5:30 pm on Thursday, Jan 18th. 8/9 doing podcasts and 6/7 doing plays. Target to community members for attending the later portion to view student work.

Music position filled – practicum student who is a music major and in school of ed. Greg Miller will be able to start in semester 2.

Several students doing practicum work at PoDS; additional people coming in for spring 2018.

Families have concerns for students transitioning to SPASH or Pacelli. Desire to frame discussion in new way. Adjust Habits of Success + Dimensions of Student Achievement to group as:

Academics

- Curious, Voracious readers, Multi-purpose writers, Motivated mathematics, Develop thematic understanding of Science and Social Studies concepts

Character

- Compassion, Integrity, Joy

High Quality Work

- Craftsmanship, Give/receive/and utilize feedback

Professional Competencies (Success Drivers)

- Civic-mindedness, Collaboration, Communication, Creativity, Flexibility, Outward mindset, Problem solvers

Add grit and culture of community

Make connections between these elements and the skills needed for the ACT/SAT.

Opportunities for students to talk about experiences at PoDS.

Talking points for parents while making experiences individualized.

Continue working with elementary schools in district prior to parent-teacher conferences and district wide emails of upcoming events
Homeschool network
Tomorrow River connection
SLICE Days
Info Nights
Open House during day w/ student led tours

Community forum discussion

- D. Report from Administration Liaison
 - State report card public for PoDS; Meet Expectations
 - Grant dollars available through state of WI for charter schools. PoDS looking to apply for implementation/dissemination phase. Jen and Connie are meeting in Madison on Tue, Dec. 12.

5. 2017-2018 GOALS (INFORMATION AND/OR ACTION)

- A. Student Fieldwork
 - Plates for PoDS, April 26, 2018
 - Planning will begin in January
 - Midnight Monster Dash, October 13, 2018
 - Recommendation for letters to sponsors/donors come from students
 - [Local Food Fair](#) – Green Team from PoDS with Alicia planning to present. Looking for additional parent bodies to assist on Feb 17 at Sentry from 11am-3pm. Jen will connect with Farmshed re: PoDS having a space available.
- B. Professional Development of Staff
 - Teachers are attending Love and Logic in the Classroom conference
 - The Network [Beyond Diversity](#) – January 18 & 19, 2018
 - LGBTQ Student Conference
- C. Community Involvement as PoDS
 - Presenting at Leadership Portage County in January
 - Dan and Carie presented to [Portage County Business Council](#). Learned PoDS has access to events w/ because the district is a member; one opportunity may be the Business Exchange; any event that needs mailing lists can come through PCBC; pose Lunch Lead Learn event hosted at PoDS
 - Facilitate volunteer activities

6. FUTURE MEETING DATES

- A. Governance Crew January 3, 2018
- B. Governance Crew February 7, 2018

7. ADJOURNMENT

It was moved and seconded (Ackerlund, Winn) to adjourn at 6:56 pm. Motion passed, 8-yes; 0-no.