

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW MEETING MINUTES
WEDNESDAY, JANUARY 11, 2017, 6:00 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

1. CALL TO ORDER

Jen Zach called the meeting Point of Discovery School Governance Board to order at 6:04 p.m. on Wednesday, January 11, 2017.

2. ROLL CALL AND VERIFICATION OF QUORUM

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

C Munson arrived at 6:14 pm

C Negaard left at 7:02 pm

Excused: A Halverson, B Van Den Elzen

Guests: Christopher Heitz, Cathy Barbier, Cameryn Ehlers, Joseph Vinopal

3. APPROVAL OF AGENDA

It was moved and seconded (Solin, Thompson) to approve the agenda.

Motion carried by voice vote 6–yes 0–no.

4. OLD BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from December 7, 2016

It was moved and seconded (Thompson, Ackerlund) to approve minutes from December 7, 2016 for Regular Governance Committee with change.

Motion carried by voice vote –yes –no.

B. Treasurers Report

\$4191.05

C. Report from Lead Teacher

1-16-17 PoDS will do field work at Ho Chunk Nation

1-18-17 UWSP SOE Methods course students will be at PoDS

1-31-17 Bill Dearing will work with PoDS on film making

2-1-17 Panel on Gender Equality

Seeking volunteers for video interviews

Student Led Conference next week

Families from 7th graders asking about transitioning back to traditional model; Dan working on information regarding topic

Info night on Jan 17; additional information sessions and SLICE days will be scheduled

D. Report from Administrative Liaison

E. Ninth grade in 2017-2018

Approved 9-0 by Stevens Point Area Public School Board.

6-7 Team and 8-9 Team. 8-9 takes on expeditions focused on 9th grade – civics, physics, env science. Some expeditions from year 1 can be recycled in 2017 with 6-7. Discussion staff shifts with teachers. Students

excited for shift as well. Rigor of 8-9 will be step up in terms of critical thinking and difficulty of work. Standards based grading approach will continue to be used; Sr. High principal will assess for meeting standards equivalency with grades. 9th grade students will also take Civics exams. 9th grade students will take district writing assessment. 9th grade students will complete ACT Aspire. Scaffold transition opportunities for electives.

F. Enrollment and Application 2017

11 applications; accepting 60 students

SLICE day scheduled for Jan 23; March 4

G. EL Addendum to 2016-2017 Contract

Payment will be due in March; asking for extension until May when Community Foundation dollars become available.

5. NEW BUSINESS (INFORMATION AND/OR ACTION)

A. Staff Hiring 2017

Once applicants get to 25, post 1 position with 1 position anticipated

Secondary English

6/7 Math

B. Monster Dash 2017 – Pick Date

Saturday, October 21, 2017

C. Voyageur/Beginning Year Field Work

If supportive, fundraising is needed outside Governance Board.

D. PoDS Report Card Review

WI Dept of Public Instruction <http://dpi.wi.gov/>

Report card measures math, reading, attendance, and test participation

For math and reading, lower SES that made significant growth, school got weighted scores

Specific student achievement – what % are reading or demonstrating math at proficient or above; also helpful to drill down by sub-populations

6. FUTURE MEETING DATES

i. Fieldwork Stock dinner January 26, 2017 - tentative

ii. Governance Crew February 1, 2017 6:00 pm

iii. Governance Crew March 1, 2017 6:00 pm

7. ADJOURNMENT

Meeting adjourned by Jen Zach at 7:17 pm.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE