

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW MEETING MINUTES
WEDNESDAY, MARCH 1, 2017, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

1. CALL TO ORDER

President Zach called the meeting to order at 6:02 p.m.

2. ROLL CALL AND VERIFICATION OF QUORUM

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

Excused: Halverson, Solin, Munson.

3. APPROVAL OF AGENDA

(M/S) Van Den Elzen/Ackerlund. Approved 6-0.

4. OLD BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from January 11, 2017
(M/S) Ackerlund/Thompson. Approved 6-0.
- B. Treasurers Report
No activity in the fund in February. Balance is \$4,179.76.
- C. Report from Lead Teacher
Students are working on their documentary films for the Celebration of Learning on Thursday, March 9, 2017 at 6 p.m.
Students travelled to Madison on Valentine's Day to learn about African American history in Wisconsin, Women's Suffrage movement in Wisconsin, and a tour of the Capitol.
Mid-year review conducted on Mastery of Knowledge and Skills, Character and High Quality Work.
A Parent's Survey yielded good results.
A Parent's Meeting held to discuss the expansion of 9th grade next year.
Reboot of school culture based on student behavior.
The next expedition Stevens Point 2030 based on a task force report from 2008 titled A Path to a Sustainable Stevens Point.
- D. Report from Administrative Liaison
- E. Ninth grade in 2017-2018
Expect most 8th grade students to remain at PoDS for 9th grade.
- F. Enrollment and Application 2017
21 students enrolled to date.
- G. EL Addendum to 2016-2017 Contract
\$9,550 second installment is due May 2017. \$4,400 remains unfunded. Negaard and Lathrop will look at building budget to look for dollars. Thereafter, Zach will approach the District for dollars that were unused from the 2015-2016 EL contract.

5. NEW BUSINESS (INFORMATION AND/OR ACTION)

- A. Staff Hiring 2017
Will post 1 position and 1 anticipated position pending final enrollment.
- B. PoDS Report Card review
Reviewed 2015-2016 School Report Card. PoDS received an Alternative Rating based on enrollment. PoDS outperformed the State average in English Language Arts and trailed the State average in math.

C. Governance Crew Membership

Halverson has resigned for business reasons. After discussion, Zach will approach Alicia Razvi on her interest in serving on the PoDS Governance Crew.

6. FUTURE MEETING DATES

- i. Governance Crew April 5, 2017
- ii. Governance Crew May 3, 2017

7. ADJOURNMENT

(M/S) Van Den Elzen/Ackerlund. Approved 6-0.