

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW AND PARENT CREW
MEETING MINUTES**

WEDNESDAY, APRIL 26, 2017, 3:00 p.m.

POINT OF DISCOVERY SCHOOL

1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481

1. CALL TO ORDER

Jen Zach called the meeting to order at 3:00 p.m.

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: Ackerlund, Munson, Negaard, Van Den Elzen

3. APPROVAL OF AGENDA

(M/S)- Rothman/Solin moved to approve agenda. Approved 6-0.

4. OLD BUSINESS (INFORMATION AND/OR ACTION)

5. NEW BUSINESS (INFORMATION AND/OR ACTION)

A. Maple Themed Fund Raising Dinner/Silent Auction-

- Jeremy Solin has proposed a catered maple themed dinner as a PODS fundraiser. In this possibility, Dan Solberg, a friend of Solin and chef, will serve a 3-course maple themed dinner that PODS hosts and promotes. The chef will use the school kitchen and the dinner will be served in the cafeteria.
- The cost of a 3-course dinner is around \$30.00 per person. PODS will charge \$40.00 per person, provide dishes and staffing (students?) for the event. (Labor of chef is included in \$30 fee).
- Questions raised:
 - Will there be a smaller child option?
 - Who can help us advertise the event?
 - School District- Sarah O'Donnell
 - Farmshed
 - Governance Board Contact Lists
 - When can this event happen?
 - Tuesday May 23, Doors open 5pm Dinner Served: 6pm
 - Is there a minimum expectation of attendance from the chef?
 - Goal: 50-75
 - How can we make the space look less like a cafeteria?
 - What is the best way to sell tickets?
 - Google Form
 - Pay Lisa in office by "this date"
- Other Money Makers at the event:
 - silent auction donated
 - past examples include: maple syrup, home baked pies...
 - basket raffle
 - Cathy Cooper has offered to organize this
 - **Idea was raised to keep these open at the Celebration of Learning**
- Ways to increase fund-raising:
 - Don't ask for a minimum donation
 - Add \$10 to get 5 more chances to win a basket
- Ways to make this a "fancy" event:

- chef will introduce and present the food- a focus will be placed on local food and farms
- Megan Lawrence- music for the evening
- Menu will include: Appetizer, Main course of pork or beef (vegetarian option?) , Dessert
- Slideshow of PODS history and growth during the event
- Name of event:
 - Spring into Summer
 - PODS Maple Dinner
- Funds Raised are targeted to be used at the discretion of the Governance Board/ Family Crew:
 - To offset the cost of Lion's Camp/ Beginning of the year event
- Other:
 - Non-alcoholic option to serve at the dinner?
 - If the venue is moved, alcohol may be served, but may not feel authentic. Is this a direction we should take?

**(M/S) Thompson/ Solin - Move to hold a Maple Themed Fundraising dinner/silent auction on May 23, 2017
Approved 6-0.**

TO DO: Come up with a name for the event.

Jeremy will contact Dan Solberg to finalize details and menu

Jen will work with Sarah O'Donnell on marketing and Lisa on registration

Cathy Cooper will work on Silent Auction/50/50 raffle

6. FUTURE MEETING DATES

A. Next Meeting: Wed. May 3, 2017 5:30 pm

7. ADJOURNMENT

(M/S) Rothmann/Thompson 3:40 p.m.. Approved 6-0