POINT OF DISCOVERY SCHOOL MINUTES
GOVERNANCE CREW
WEDNESDAY, MAY 3, 2017, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481

MINUTES

1. CALL TO ORDER
6:02 pm

2. ROLL CALL AND VERIFICATION OF QUORUM

_X_ Ray Ackerlund	**_X_** Dan Lathrop	**_X_** Christine Munson	**_X_** Connie Negaard (non-voting)
_X_ Alicia Razvi	**_X_** Terry Rothmann	**___** Jeremy Solin	**_X_** Tim Thompson
___ Brad Van Den Elzen	_X_ Jen Zach		

Excused: Van Den Elzen, Solin

3. APPROVAL OF AGENDA
Thompson, Ackerlund

4. OLD BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from April 5, 2017
Rothmann, Ackerlund
Motion passes

B. Treasurers Report
Balance is $4179.96
$5000 grant will be submitted for May 2017
A Weneger donated $500

PoDS met with Tom Owens of Stevens Point school district; funding through Point of Discovery School fund. After fundraiser, some $ will go back to school district. By end of May, PoDS will have $0 balance w/ EL. There is mutual respect between EL and PoDS. Proprietary questions around language and terms will be asked to Ryan.

Unable to connect with Ryan Maxwell; Mia is working with Dan to finish out her contract. There are days scheduled; would be helpful for new staff to attend an EL institute – difficulty is travel/incidentals.

C. Report from Lead Teacher
Current expedition – going to all buildings in district to do energy audits; prepare report for School Board in June and include recommendations
Starting work on individual projects to address sustainability
PRIDE Team – close to 20 students wanted to join; 4 students made the team; act as jury

D. Report from Administrative Liaison
Staffing projections goes to board on Mondays; 2.5 position recommendation (2 core and 0.5 for elective) for 150-160 student enrollment based on contract. Posting for 1.0 core in EL; certification in English, Reading or Math grades 6-9.

2016-2017 Charter School Yearbook received; PoDS is one of 2 in Stevens Point/16 in CESA 5

E. Enrollment and Application 2017
37 new applicants; at least 7 are out of district
Currently have 91 students; 2 moving, 6 likely not returning

F. Staff Hiring 2017
Staffing projections goes to board on Mondays; 2.5 position recommendation (2 core and 0.5 for elective) for 150-160 student enrollment based on contract. Posting for 1.0 core in EL; certification in English, Reading or Math grades 6-9.

5. NEW BUSINESS (INFORMATION AND/OR ACTION

A. Tracking Students Post PoDS

Consider for future; information gathering from students and parents re: transition to SPASH

B. Fieldwork

2017-2018; letter writing campaigns for Voyager w/ 8th and 9th grade students (many already paid); incoming 6th and 7th will go to Lions Camp.

C. Fundraising

Plates for PoDS

Terry and Jen will work with previous donors

Go to major donor for matching grant

D. Point in Common Event - *Beyond Schooling: How Student Mental Health Issues Affect Education*

Panel discussion w/ Elizabeth Cook of DPI – mental health vs behavior

What does mental health support look like for PoDS; DPI creating modules for trainings

6. FUTURE MEETING DATES

i. Governance Crew June 7, 2017

ii. Governance Crew July 5, 2017

7. ADJOURNMENT

Rothmann, Ackerlund

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE