

**POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JUNE 7, 2017, 6:00 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Meeting called to order by J. Zach at 6:00 pm

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		

3. APPROVAL OF AGENDA

It was moved and seconded (Rothmann, Solin) to approve the agenda as printed. Motion passed, 8-yes; 0-no.

4. OLD BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from May 3, 2017
It was moved and seconded (Rothmann, Van Den Elzen) to approve the Crew Minutes and Planning Meeting for Plates for PoDS. Motion passed, 8-yes; 0-no.
- B. Treasurers Report
\$4176.18
Community Fund grant received and paid for EL contract
Donation by A Weiniger
Money for library books came in and was disbursed
Plates for PoDS netted \$1005 for dinner with 69 meals served; basket raffles made \$825; raffle made \$1203.50.
Reviewing for final report.
- C. Report from Lead Teacher
3rd Celebration held last week. Overview of 2017-18 expeditions framed.
Today was last day of school; started new "Last Day of School Tradition" – hall of fame wall to highlight 2 students for each trait – 14 students honored.
Email from parent shared with Dan today expressing gratitude for work done by PoDS staff for their child
Curriculum mapping for 6/7 and 8/9
Four days with Mia for professional development; some all staff reflections and curriculum planning; 6/7 team; 8/9 team; new staff on-boarding
Katie accepted position; focus will be team teach of algebra and science/literacy
Rotating day basis will offer more interventions and genius hour (20% time)
- D. Report from Administrative Liaison
Special Ed team met; additional .5 position w/ inclusion model
Position of .5 EA for clerical
Position of .5 Music instructor; Megan will continue part-time at different school and possibly return after a year
Position of .6 PE
Art stays at .35
Current 8th graders who will be 9th graders moving into individualized afternoons; students will complete an interest inventory. 9th graders will be case managed individually (9 students).
School Improvement Funds allocated (\$1300) for use as needed.
- E. Fundraising: Plates for PoDS and Midnight Monster Dash
Successful financially and brought people into school who had not been here before
Reported take-aways – students were part of dinner (serving food); staff of PoDS eating together
Consider setting spring 2018 date
Think through additional ideas for fundraising at baskets/silent auction; apparel

Dan is working with Sarah for Monster Dash planning

Oct 21 date changed to Oct 28

Route changed to stay south of railroad; no park land; will require City Council approval – plan to get on agenda in summer

F. Enrollment and Application 2017

38 new; anticipating 120 for fall start

New applicants are all 6th graders

G. Staff Hiring 2017

Katie Kollick hired

H. Governance Board Membership

2017 term up for Terry Rothmann, Brad Van Den Elzen, and Tim Thompson

Set slate in June and vote in July

T Rothmann and B Van Den Elzen stated interest in staying on board; Rothmann also stated he would continue as Treasurer

Send updates to description of Crew members to Jen

5. NEW BUSINESS (INFORMATION AND/OR ACTION)

A. Tracking Students Post PoDS

Follow academic success of students after they transition out of PoDS

Assess Mastery of Knowledge and Skills (test scores, grades, ACT Aspire); Character; High Quality Work. Surveys and feedback from teachers; PoDS alumni – bring back to mentor;

B. Beginning Year Fieldwork 2017

Funds earmarked in Community Foundation for fall fieldwork for some students

Dan will call families to determine payment abilities and options; letters to targeted businesses

6. FUTURE MEETING DATES

i. Governance Crew July 5, 2017

ii. Governance Crew August 2, 2017

7. ADJOURNMENT

It was moved and seconded (Rothmann, Lathrop) to adjourned at 7:07 pm. Motion passed, 8-yes; 0-no.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE