

**POINT OF DISCOVERY SCHOOL
GOVERNANCE BOARD MEETING MINUTES
WEDNESDAY, AUGUST 3, 2016, 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 6:02 p.m. on Wednesday, August 3, 2016.

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		

Excused: Ray Ackerlund, Tim Thompson

Guests:

Jen Zach exited meeting at 6:16 pm. Jeremy Solin took over running meeting.

3. APPROVAL OF AGENDA

**It was moved and seconded (Van Den Elzen, Solin) to approve the agenda.
Motion carried by voice vote 7–yes 0–no.**

4. OLD BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from July 6, 2016 regular meeting and interviews

**It was moved and seconded (Rothmann, Van Den Elzen) to approve minutes from July 6, 2016 for Regular Governance Committee and Interview Committee as printed.
Motion carried by voice vote 7–yes 0–no.**

B. Treasurers Report

Balance is \$13102.71

Voyager School is returning \$1100

C. Report from Lead Teacher

Back to School Night is Thursday, August 25, 2016 at 7 pm

3 Celebrations of Learning

Nov 29

Feb 28

June 1

Elective Opportunities

1 50 min each day to take elective or independent studies

Including, but not limited to:

Yearbook

Coding

Nature Studies

Music and Math

Creative Writing

Meteorology

Stem Scouts

Gardening

D. Report from Administrative Liaison

PoDS is now an official Secondary/Middle School; Dan is part of Secondary Administrative Team. As enrollment grows need to look at school improvement allocations. Spring Forward results came out; looking at literacy and achievement gaps. Grades 3-8, students have taken 3 different assessments; regardless, achievement gaps appear in District.

E. Subcommittee Reports

- i. Grants/Fund raising
No report
- ii. Marketing/Recruiting
No report
- iii. Community Outreach
No report
- iv. October Run

F. Enrollment and Application 2016

PoDS is at capacity with 100; 0 on waitlist; approved by District to go to 105.

G. Fieldwork Update

All students will attend Lions Camp for Sept 7-9, 2016. Seeking volunteer chaperones. Cost is \$85/student and \$16/chaperone. New staff and Dan will go to Lions Camp on Aug 17; review agenda/programming for Lions Camp.

H. Position for science teacher filled by Joe Vinopal.

Staff start PD with Mia week of 8/8/16; following week at Lions Camp; and new teacher training by District.

5. NEW BUSINESS (INFORMATION AND/OR ACTION)

A. Subcommittee Restructure

Community Outreach could merge with Marketing
Split out Grants and Fundraising
Address again in September

B. Legacy Solar Wisconsin Co-op

Jen and Jeremy met with Josh and Doug Stingle from Northwind Renewable Energy. Model implemented in s. WI working with municipalities. Method for individuals to get tax benefits of solar. Solar would be installed on municipal buildings; individuals become stakeholders; entity gets reduced rates; tax benefits go to major investor (51%) in project. Northwind Renewable Energy is meeting with Don Keck; also working with city or county on separate project. Still in exploratory phase.

6. FUTURE MEETING DATES

- i. Wednesday, September 7, 2016 (Held at Lions Camp)
- ii. Wednesday, October 5, 2016

7. ADJOURNMENT

Meeting adjourned by Jeremy Solin at 6:27 pm.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE

