

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE BOARD
MIDNIGHT MONSTER DASH SUBCOMMITTEE
WEDNESDAY, SEPTEMBER 28, 2016, 6:30 p.m.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

MINUTES

1. CALL TO ORDER

Jen Zach called the meeting to order at 6:30 p.m. on Wednesday, September 28, 2016.

2. ROLL CALL AND VERIFICATION OF QUORUM

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

Connie Negaard arrived at 6:35 pm

Excused: Ray Ackerlund, Andrew Halverson, Jeremy Solin, Sarah O'Donnell, Alicia Razvi, Cathy Cooper
Guests: Kimber, Marie

3. APPROVAL OF AGENDA

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

4. INTRODUCTIONS

5. BUSINESS (INFORMATION AND/OR ACTION)

A. Minutes from September 14, 2016 Subcommittee Meeting

It was moved and seconded (Rothmann, Van Den Elzen) to approve the Minutes from September 14, 2016 with corrections.

Motion carried by voice vote 7-yes 0-no.

B. Committee reports: Marketing, Sponsors, Family Activity Event Planning, Run Activity Event Planning, Volunteer Coordination

Marketing

Mass email sent to personal friends and School District staff

Jen will check with Sarah if email went to parents

Posters still available

Tim will go to UWSP Ticket Office to post on campus

Yard signs

Contact with Portage County Live and Radio advertiser

UWSP Student Clubs - <https://stuorgs.uwsp.edu/Pages/default.aspx>

Sponsors

Sponsorships coming in

Students making follow up calls to sponsors

Dan will email parents to ask for help with follow up

Food – Subway declined, however, Schierl will donate a platter for each 2 purchased

Alicia is contacting businesses for food/in-kind donations

Family Activity Event Planning

Games under construction

Pumpkin donations – check with Alicia
Do we need tents? Parents have some
Flood lights

Run Activity Event Planning
NTC CJ Club is volunteering to help with parking
Bibs came in

Volunteer Coordination
Volunteers coming
https://www.volunteersrock.org/aem/general/event/?doc_id=3355

T-Shirts
Proof available 9-29-16
Check if a different color can have different color; request in-kind

6. NEXT STEPS

Letter to neighbors
UWSP follow up
Sponsor Spreadsheet
Distribute posters

7. FUTURE MEETING DATES

- A. Wednesday, October 5, 2016 @ 6:00 pm
- B. Wednesday, October 12, 2016 @ 6:30 pm
- C. Wednesday, October 19, 2016 @ 6:30 pm

8. ADJOURNMENT

It was moved and seconded (Van Den Elzen, Rothmann) to adjourn at 7:25 pm.