

**POINT OF DISCOVERY SCHOOL
GOVERNANCE BOARD MEETING MINUTES
MIDNIGHT MONSTER DASH SUBCOMMITTEE
WEDNESDAY, OCTOBER 12, 2016, 6:30 P.M.**

**POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

1. CALL TO ORDER

Meeting was called to order at 6:32 pm by Dan Lathrop.

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		

Guests: Alicia Razvi, Kimber Borgnes, Marie Stutuer, and Cathy Cooper

3. APPROVAL OF AGENDA

It was moved and seconded (Van Den Elzen, Rothmann) to approve the agenda as printed.

6-yes, 0-no

4. INTRODUCTIONS

5. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from October 12, 2016 subcommittee meeting notes were reviewed; no official minutes from October 12, 2016 due to lack of quorum.
- B. Committee Reports: Marketing, Sponsors, Family Activity Event Planning, Run Activity Event Planning, Outdoor lighting – no external outlets; PoDS has some extension cords; Dan will ask district if they have extension cords and request parents
Additional volunteers can assist with course set up
Cash box will be stocked mainly with \$5
Monster Dash signage – reflective tape or glow in the dark for parking
Registration set up in vestibule
Pick up –
 - Pumpkins - Friday at 5 pm
 - Big Apple Bagels – Sat afternoon
 - 124 bottles of water
 - Grocery store, Friday afternoonAthletic Training Club from UWSP – sending volunteers at 11 pm
\$173.68 Toppers can supply 35 pizza – for 9pm delivery
Registration
 - 85 – 5K
 - 96 – 1 miCheck if any schools have popcorn maker – Dan will ask
Police will help coordinate traffic
Glo-sticks have arrived
Lisa will go to Foundation on Thursday and get checks cut for shirts and Toppers Pizza

6. NEXT STEPS

7. FUTURE MEETING DATES

- i. Regular Governance Board November 2, 2016 6:00 pm

8. ADJOURNMENT

Motion to adjourn by Dan Lathrop at 6:58 pm.

JEN ZACH, PRESIDENT

JEREMY SOLIN, VICE-PRESIDENT

DATE