

POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, JANUARY 8, 2025 6 P.M.
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481
MINUTES

1. CALL TO ORDER

Brody Rice called the meeting to order at 6:01 p.m.

2. ROLL CALL AND VERIFICATION OF QUORUM

☒ Dan Lathrop (non-voting)	☐ Jen Zach	☒ Mary Jo Lechner	☒ James Oksuita
☐ Christine Munson	☒ Jayce Oksuita	☒ Jeff Mlsna (non-voting)	☒ Brody Rice
	☐ Jen Ries (non-voting)	☒ Carie Winn	☒ Connie Negaard
			☒ Victoria Trebs (non-voting)

3. APPROVAL OF AGENDA

Winn, Negaard moved to approve agenda, motion approved 6-0

4. APPROVAL OF DECEMBER MINUTES

J.Oksuita, Lechner moved to approve minutes, motion approved 6-0

5. BUSINESS (INFORMATION AND/OR ACTION

- a. Governance Crew Treasurers Report
Balance \$6,211.76
- b. Point of Discovery School Budget Report
 - i. No concerns. Mike McCabe from DPI to confirm amount.
- c. Report from Lead Teacher, Student Representatives.
 - i. First ever PODSluck
 - ii. Attendance has improved in the last month.
 - iii. Filing truancy on four students.
 - iv. Celebration of Learning set for Tuesday, January 14
 1. 7-8th grades – ideate
 2. 9-10th grades – skits
 3. 11-12 grades – Ted talks
 - v. Magic show – February 7
 - vi. Radio ad challenge
 1. Winning ad playing on 10 radio stations.
 - vii. Lee Vaughter updating PODS promotional video.
 - viii. Visits to elementary schools by Lead Teacher ongoing. Will wrap up in a month.

- d. Administrative Liaison Report – Jeff Mlsna
 - i. PD Day planning – January 20
 - 1. Parents can choose to have students tour PODS for first time.
 - e. Fundraising update – Dan Lathrop
 - i. Set date for May 8 for Plates for PODS
 - ii. Need someone to take point on Plates for PODS. Dan will speak with some parents. Connie Negaard and Carie Winn agreed to help as needed.
6. NEW BUSINESS
- a. DPI Monitor Visit
 - b. Motion: Governance Crew agrees to lottery procedure improvements specifically listed in policy as well as small changes to student application.
 - i. Negaard, Klechner moved to approve, motion approved 6-0
 - c. Motion: Governance Crew agrees to having Point of Discovery School follow school board policies and procedures unless specifically mentioned in our contract or hand book.
 - i. Oksuita, Negaard moved to approve, motion approved 6-0
7. FUTURE MEETING DATES
- a. Governance Crew Meeting – February 12
 - b. Plates for PODS – May 8
8. ADJOURNMENT
- a. Lechner, Negaard moved to adjourn meeting at 6:31 p.m.

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