

**Point of Discovery School Governance Crew
Wednesday, December 11, 2024, 6:00 p.m.
Point of Discovery School
1900 West Zinda Drive, Stevens Point, WI 54481**

Minutes

1. Call to Order

Meeting was called to order by B Rice at 6:00 pm.

2. Roll Call and Verification of Quorum

☒ Brody Rice

☒ James Oksiuta

☒ Christine Munson

☐ Sue Acaley

☐ Mary Jo Lechner

☒ Connie Negaard

☒ Jayce Oksiuta

☐ Carie Winn

☒ Jen Zach

☒ Dan Lathrop (non-voting)

☐ Jeff Mlsna (non-voting)

☒ Gina Jordan (non-voting)

☒ Victoria Trebs (non-voting)

3. Approval of Agenda

It was moved (J Zach) and seconded (C Negaard) to approve the agenda for 12-11-2024. 6-yes, 0-no; motion passed.

4. Business (Information and/or Action)

a. Minutes from November 13, 2024 meeting

It was moved (James Oksiuta) and seconded (Jayce Oksiuta) to approve the minutes for 11-13-2024. 6-yes, 0-no; motion passed.

b. Governance Crew Treasurer's Report - Paypal balance \$1,437.59

Pineries - \$1924.87

School - \$2764.30

Total- \$6126.76 (plus \$33.91 from last month)

c. School Budget Report

DPI has not yet adjusted the amount of the grant yet. Balance is showing more funds that PoDS actually has from the grant budget.

- District budget
- Grant budget

d. Report from Principal

Celebration of Learning will be earlier than previous years; January 14, 2025. Intensives will take place during the 5 days between COL and end of semester. Credit deficient students will use the days to catch up on missing work.

DPI Monitoring Report will be shared in more detail in January along with suggested edits to the PoDS contract and clarification around the lottery.

Discussed concern with truancy rate - approaching 60%

Mental health is often referenced

Attempting to incentivize attendance

Seeking ideas to engage families and students

e. Report from Student Representatives

Jayce:

Feedback meeting sharing challenges and what is going well at school.
Students are developing skills in writing scripts vs writing essays.

Gina:
Feels positive about the TED Talks.

f. Report from Administrative Liaison

5. New Business

a. New member discussions

Begin building a group of potential candidates

b. 2023-2024 marketing and fundraising discussion

Marketing:
Getting footage for video work.
Messaging to elementary schools to begin sharing information with 6th grade classrooms in preparation of junior high exploration.

Fundraising:
Candy Bar sale to raise money.
Start planning Plates for PoDS at beginning of new year.

6. Future Meeting Dates

a. Governance Crew Meeting - January 8th, 2025

7. Adjournment

It was moved (James O.) and seconded (Connie N.) to adjourn at 6:36 pm