

**Point of Discovery School Governance Crew
Wednesday, February 12, 2025, 6:00 p.m.
Point of Discovery School
1900 West Zinda Drive, Stevens Point, WI 54481
Remote Link Available**

Minutes

1. Call to Order

Meeting was called to order by Brody Rice at 6:05 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 by Mary Jo Lechner and seconded by Sue Acaley to approve the agenda as presented. Motion passed.

4. Business (Information and/or Action)

a. [Minutes from January 8 Meeting](#)

It was moved by Sue Acaley and seconded by Mary Jo Lechner to approve the minutes from Jan 8, 2025. Motion passed.

b. Governance Crew Treasurer's Report

Pineries account;	\$1924.87
Paypal account;	\$1511.40
School activity acct;	\$4910.35
Total;	\$8346.62

c. School Budget Report

- [District budget](#)
- [Grant budget](#)

d. Report from Principal

- School update
 - Long haul part of the year. Term 2 started. A lot of illness. Attendance is going in the right direction, even among some chronically absent students.
 - Getting into 2nd term projects.
 - Gina is helping with fall registration for PoDS students taking electives at SPASH. Gina reached out again to students confirming they can still sign up for electives with deadline of Friday.
- Marketing/Recruiting update
 - Offering a lot of tours. Marketing videos are being finalized and will be loaded to social media. Adds will also run on radio. Majority of tours have been 7th/8th grade.
 - Conferences are coming up which may result in another boost of interest.

e. Report from Student Representatives

f. Report from Administrative Liaison

- PD with PoDS staff on Jan 20th
- Reviewing school level data. Trying to close the gap on attendance. Demographics at PoDS has shifted.
- Rigor and Relevance activities with staff

5. New Business

- a. Set date for Plates for PoDS - May 8, 2025

6. Future Meeting Dates

- a. Governance Crew Meeting - March 12, 2025

7. Adjournment

Motion to adjourn at 6:18 pm by Sue Acaley, second by Brody Rice.