

Minutes of Meeting of Point of Discovery School Governance Crew
Wednesday, March 12, 2025, 6:00 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 6:02 pm

2. Roll Call and Verification of Quorum

☐ x Brody Rice	☐ x James Oksiuta	☐ Christine Munson
☐ x Sue Acaley	☐ x Mary Jo Lechner	☐ x Connie Negaard
☐ x Jayce Oksiuta	☐ Carie Winn	☐ x Jen Zach
☐ x Dan Lathrop (non-voting) (non-voting)	☐ x Jeff Mlsna (non-voting)	☐ x Gina Jordan
☐ x Victoria Trebs (non-voting)		

3. Approval of Agenda

- Motion to approve agenda as presented (Connie Negaard moved, Sue Acaley seconded) Motion passed 7-0

4. Business (Information and/or Action)

a. [Minutes from February 11 Meeting](#)

- Motion to approve minutes as presented (Sue Acaley moved, Connie Negaard seconded) Motion passed 7-0

b. Governance Crew Treasurer's Report Pineries account; \$1,924.87
(Balance as of 2/28/25) Paypal account; \$2,112.06
 School activity acct; \$3,146.75
 Total; \$7,183.68

c. School Budget Report

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

d. Report from Principal

- School update
 - Conferences were held last week. Attendance is low so staff is brainstorming ways to boost attendance.
 - ACT test will be Wednesday, March 26th and Forward test April 15-16
 - Recent fieldwork - 9th and 10th grade to colleges and Madison, 7th and 8th grade local trips
 - Graduation is only 2 months away!
 - Planning is underway to celebrate the career of Lisa Woyak as she is retiring.
 - Staff will all be returning next year.
 - Recent student survey showed strong connections to school but less so to fellow students. Staff is working on making improvements.
- Marketing/Recruiting update
 - 12 enrollees for next year so far.
 - Marketing campaign in progress.
 - Dan has 3-5 meetings per week with prospective families.

e. Report from Student Representatives

- Jayce and Victoria mentioned the success of Community Crew as both enjoyable and successful in connecting the students to one another.
- Recent trips to Boston School Forest have occurred.
- Conferences went well for both student representatives.

f. Report from Administrative Liaison

- The district is in the midst of staffing season.
- Electives for PoDS will be offered next year similarly to this year.
- Conferences across the district in secondary schools showed low attendance.
- Breakfast will be served to students on upcoming testing days.
- Brody Rice inquired about recent discussions on a federal level of doing away with the Department of Education. Jeff suggested contacting our representatives to let them know of the importance of the department and the challenges faced with uncertainty.
- The district has implemented a new truancy policy to address the increase in truants. PoDS overarching attendance has improved this school year.

5. New Business

6. Future Meeting Dates

a. Governance Crew Meeting - April 9, 2025

7. Adjournment

Motion to adjourn (Connie Negaard moved, James Oksiuta seconded) Motion passed.

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON:

TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Brody Rice, Governance Crew President

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