



Governance Board Meeting, Monday, October 24, 2022 @ 5:00p.m. in person in Clump Room (B110)

I. Welcome

- A. Call the Meeting to Order **Members present: Erica Culpitt, Cherie Davenport, Ryan Tichenor, Jeremiah Erickson, Mindy Hemmersbach**
- B. Noticed the meeting to Evans Print & Media Group, WCOW Radio, Magnum Radio, the La Crosse Tribune, Sparta City Hall, and Sparta Free Library.
- C. Adopt the Agenda **motion by Erica Culpitt , seconded by Cherie Davenport, motion carried 5-0**

II. Public Input **Mr. Russ shared his thanks for Board's work**

III. Approve the Minutes of September 20, 2022 **Motion by Ryan Tichenor , seconded by Erica Culpitt, motion carried 5-0**

IV. Teachers' Report

**A lot of field trips (Spartek, Fastcorp, Trane) Virtual WI Science Festival.
Material Science show from 3:45-6:00p on November 14
Lakowske's room has new furniture**

V. Financial Report - budget report **Allocated budget was \$15,000 rather than anticipated \$10,200. \$11654 remaining in budget. Fund 21 balance is \$8325. Motion to approve by Mindy Hemmersbach , seconded by Cherie Davenport, motion carried 5-0**

VI. Old Business

- A. Introduction of new board members**

VII. New Business

- A. Expansion Grant update (standing item)
 - 1. Grant process
 - 2. spending report

Motion to approve the process of tracking the spending and approving the budget,made by Erica Culpitt second by Mindy Hemmersbach, motion carried 5-0

VIII. Important Dates

- A. Next Governance Board Meeting Dec 19th @ 5:30 pm
- B. Policy and Planning Committee Dec 19th @ 5:00 pm
- C. Resource

IX. Adjournment Motion to adjourn at 5:51p made by Ryan Tichenor, seconded by Mindy Hemmbersbach,
motion carried 5-0

Mission:

Innovations STEM Academy provides a teacher-led, inquiry/problem-based learning environment which maximizes individual learner potential and ensures that all students have the knowledge and skills to meet the demands of the 21st century.

Vision:

To engage students in meaningful application of science, technology, engineering, and mathematics concepts.