

President- Jason Melby Vice-President- Jeremiah Erickson Secretary- Chris Hanson Treasurer- Mindy Hemmersbach **Board Meeting Tuesday, August 27, 2024 @ 5:00p.m. in person in the Clump Room or Google Meet joining info**
Video call link: <https://meet.google.com/uag-jmqx-wnq> Or dial: (US) +1 316-778-9730 PIN: 249 293 328#

Board Members Staff Members

	Cherie Davenport		Mindy Hemmersbach		Bob Sanders		Jo Brinks
	Jeremiah Erickson		Clay Kalember		Chris Amundson		Dana Hoff
	Chris Hanson		Jason Melby		Azija Benson		Teresa Lakowske

P = Present, V = Virtual, E = Excused, A = Absent

I. Welcome

- A. Call the Meeting to Order
- B. Roll Call
- C. Noticed the meeting to Evans Print & Media Group, WCOW Radio, Magnum Radio, the La Crosse Tribune, Sparta City Hall, and Sparta Free Library.
- D. Adopt the Agenda

II. Public Input

III. Approve the Minutes of [July 31st Board Meeting](#)

IV. Updates from SASD Board of Education

V. Financial Report -[budget report](#) and approve new budget for 24-25 school year

VI. Old Business

- A. Expansion Grant

VII. New Business

- A. Committee Assignments
 - 1. Policy & Planning Committee
 - 2. Resource Development Committee
- B. Consider a calendar change for the SLATE Conference Dec 9-11
- C. New charter agreement discussion

VIII. Important Dates

- A. Next Governance Board Meeting _____ @ _____ pm
- B. Resource Development Committee Meeting _____ @ _____ pm
- C. Policy and Planning Committee Meeting _____ @ _____ pm

IX. Adjournment

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.