



President- Jeremiah Erickson Vice-President- Jason Melby Secretary- Angie Martin Treasurer- Mindy Hemmersbach

Policy Planning Committee Meeting - Monday, October 30th @ 4:45p in person in the Clump Room

Board Meeting Monday - Monday, October 30, 2023 @ 5:15 p.m. in person in the Clump Room

I. Welcome

- A. Call the Meeting to Order
- 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

II. Public Input

III. Approve the [September 25, 2023 Meeting Minutes](#)

IV. Teachers Report

V. Financial Report -[budget report](#)

VI. Policy and Planning Committee Update

VII. Old Business

- A. Expansion Grant Update
- B. Update on Field Trip Tour t-shirts for 23-24
- C. Update on board member recruitment
- D. Update on ISA Audit
- E. 10 year Anniversary Celebration 2024

VIII. New Business

- A. School Learning Objective Goal

IX. Important Dates

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

X. 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.