



Board Meeting Monday, February 24th, 2025 @ 5:00pm in person in Room B105 or Google Meet
Video call link: <https://meet.google.com/uag-jmqx-wnq> (US) +1 316-778-9730 PIN: 249 293 328#

Board Members

Staff Members

	Jason Melby, President		Cherie Davenport		
	Jeremiah Erickson, Vice Pres		Clay Kalember		
	Chris Hanson, Secretary		Tyler Ludeking		
	Mindy Hemmersbach, Treasurer				

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 from January 20th, 2025 and February 3rd, 2025
- IV. Financial Report -budget report
- V. Teachers Report
- VI. Old Business
 - A. Expansion Grant
 1. Marketing Campaign report
 2. Budget wrap up
 - B. Updates on SASD
- VII. New Business
 - A. Discussion and possible action on Charter Agreement - draft and benchmarks
 - B. Discussion on enrollment numbers for 2025-2026
- 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.