



President- Jeremiah Erickson Vice-President- Jason Melby Secretary- Angie Martin Treasurer- Ryan Tichenor

Annual Governance Board Meeting Wednesday August 2, 2023 @ 3:00 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. Board Self Evaluation ([results](#))

III. Approve Minutes [August 1, 2022 Annual Meeting Minutes](#)

IV. Election of Board Members ([Board Terms](#)) & [Update Contact Information](#)

V. Election of Officers

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer

VI. Next Annual Meeting Date

VII. 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.