



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

Policy & Planning Committee Meeting - Mon, Jan 22, 2024 @ 4:45p in person in Clump Room

I. Call Meeting to Order

II. Adopt Agenda

III. Introduction of members

IV. Review [Charter Agreement Policy Exemptions](#) (p12) and new [SASD Board Policies](#)

Discussion of districts active policies. We went through and changed numbers to match district. Mindy will go through and make it look professional (font) and the rest of us will look over the policies and see if we find anything else that needs to be addressed.

IV. Adjourn

Board Meeting Monday - Monday, January 22, 2023 @ 5:15 p.m. in person in the Clump Room

I. Welcome Present: Erickson, Davenport, Melby, Hanson, Hemmersbach, Kalember, Amundson, Brinks (absent Sanders, Martin)

II.

A. Call the Meeting to Order 5:15p

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 Hanson, seconded by Hemmersbach. Passed Unanimously

III. Public Input none

IV. Approve the [December 18, 2023 Minutes](#) Motion by Davenport, second by Hemmersbach. Pass unanimously

V. Teachers Report Grant was accepted, Field trips (Mayo/Mathews), Shared Teresa's kits, Family STEM night in the planning (March), Science Olympiad Feb 17

VI. Financial Report -[budget report](#) Motion by Hanson, second by Melby, passed Unanimously

VII. Policy and Planning Committee Update Continue to work on this to update our exemptions.

VIII. Old Business

A. Expansion Grant Update- Accepted

B. 10 year Anniversary Celebration 2024

IX. New Business

A. none

- B.
- X. Important Dates
 - A. District Charter School Planning/Meeting on Feb 5 at 6:00p at SHS LMC
 - B. Next Governance Board Meeting ____ Feb 26 ____ @ __5:15__ pm
 - C. Resource Development Committee Meeting ____ Feb 26 ____ @ __4:45__ pm
 - D. Policy and Planning Committee Meeting __Mar 25_ @ __4:45__ pm
- XI. Adjournment **6:00p Motion by Kalember, second by Melby, passed unanimously**

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.