



President- Jason Melby Vice-President- Jeremiah Erickson Secretary- Chris Hanson Treasurer- Mindy Hemmersbach

Board Meeting Tuesday, February 3, 2025 @ 5:00pm in person in the B104 LMC 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 | | Azja 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. Old Business

- A. Discuss charter agreement offer from SASD BoE

III. New Business

- A. Discussion and possible action to move to closed session pursuant to Wisconsin Statutes 19.85 (e) the Governance Board may move into Closed Session for the purpose of negotiating the ISA Charter agreement with Sparta Area School District Board of Education.

IV. 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.