



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

Board Meeting Monday, November 18, 2024 @ 5:00p.m. in person in the Clump Room 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		Azija Benson		Teresa Lakowske

P = Present, V = Virtual, E = Excused, A = Absent

- I. Welcome
 - A. Call the Meeting to Order
 - B. Roll Call & introduction of visitor
 - 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 October 28, 2024 and Resource Development minutes from November 12, 2024
- IV. Financial Report -budget report
- V. Teachers Report
- VI. Old Business
 - A. Charter Agreement discussion with Mr. Russ, SASD Superintendent
 - B. Expansion Grant
 - C. Resource Development Committee:Marketing Campaign, select provider
- VII. New Business
 - A. Approve Capital Equipment purchases over \$5,000
 1. Laser Engraver from H2I Group \$35,452.00
- 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.