



President- Jason Melby

Vice-President- Jeremiah Erickson

Secretary- Chris Hanson

Treasurer- Mindy Hemmersbach

**Annual Governance Board Meeting Wednesday July 23, 2025 @ 3:00 p.m.
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#**

I. Welcome

A. Call the Meeting to Order

B. Notified 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 July 31, 2024 Annual Meeting Minutes

IV. Election of Board Members (Board Terms) & Update Contact Information & Conflicts of Interest
Recommendation from Executive Committee for Sylvia Goede

V. Report out from Committees

- Resource Development Committee (Chair: Clay)
 - Expansion Grant
- Policy Planning Committee (Chair: Melby)
 - 5 Year Charter Agreement

VI. 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.