



Governance Board Meeting, Tuesday, September 20, 2022 @ 4:30p.m. in person in Clump room

I. Welcome

- A. Call the Meeting to Order Jeremy called the meeting to order at 4:30p
- 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 Ryan, second by Jason, passed unanimously

II. Public Input

III. Approve the [Minutes of August 1, 2022](#) motion by Jason, second by Ryan, passed unanimously IV. Teachers'

Report - scavenger hunt, upcoming field trips, handing out stem kits during homecoming parade V. Financial

Report - [budget report](#) motion by Jason, second by Ryan passed unanimously

VI. Old Business

- A. Expansion Grant update (identify deadlines to be met) Dec. 31st to make first reimbursement claim
 - 1. [spending report](#) info only no action needed

VII. New Business

- A. Selection of New Board Members [applicants list](#) motion by Jeremy, second by Jason for Cherie Davenport & Mindy Hemmersbach (if either decline then Clay Kalember), motion passed unanimously.
- B. Confirm dates for monthly meetings the rest of the year. 4th Monday of the month (exception Dec 19) at 5:00p

VIII. Important Dates

- A. Next Governance Board Meeting _____ 10/24 _____ @ ____ 5:00 ____ pm IX.

Adjournment motion by Ryan, second by Jason, passed unanimously at 5:30p

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.