



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

EXECUTIVE COMMITTEE Meeting Tuesday, May 20, 2025 @ 4:45p.m. in person in room B105 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

	Jason Melby, President		Cherie Davenport		Bob Sanders
	Jeremiah Erickson, Vice Pres		Clay Kalember		Jo Brinks
	Chris Hanson, Secretary		Tyler Ludeking		Teresa Lakowske
	Mindy Hemmersbach, Treasurer				

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. Discussion on new board member application
- III. Review of board survey results
- IV. Set annual meeting agenda for and regular meeting agenda
- V. 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.