



Governance Board Meeting, Wednesday, December 1, 2021 @ 5:30 p.m. in person in Clump room

- I. Welcome
 - A. Call the Meeting to Order Meeting was called to order at 5:35p. Those in attendance were Jeremiah Erickson, Angie Martin, Ronda Stone-Lakey, and Jason Melby
 - 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
- II. Public Input No public input
- III. Approve the Minutes of [October 6, 2021](#) motion to approve made by Angie, seconded by Ronda, motion carried 4-0
- IV. Teachers' Report Students showcased their demonstrations for the Water Unit with the board. Science Olympiad contest this coming weekend with virtual testing and competitions, board members are encouraged to help volunteer if available. Upcoming meeting with Space Force and a video from Discover Ed.
- V. Financial Report - budget report Motion to approve \$15,340 purchase for furniture from WRCCS and Fundraising account made by Angie, seconded by Ronda, motion carried 4-0
- VI. Old Business Committee Report Outs
 - Policy Committee - need to update things, will bring to next board meeting
 - Resource Committee - reviewed grant feedback and have good info on how to improve next application which is due mid February.
- VII. New Business
 - A. Committee Report Outs see Old Business
 - B. Set Enrollment Window and Admissions Numbers for 22-23 Motion by Jason, seconded by Angie to set enrollment window from Jan 1-Mar 4 with lottery at 5:15p on Mar 7th to accept 20 new 6th graders and replace any lost enrollment with additional 6th graders. Motion carried 4-0

- C. Non-stock corporation renewal [application](#) board member information was confirmed and will be submitted by Mr. Sanders prior to the deadline in December.
- D. Fall Academic Report - [MAPS data](#) Information presented to board on year to year growth and staff are able to identify group of students with lower reading scores who are targeted with goals for improvement.
- E. Review of 2nd Trimester and 3rd Trimester Units and CBLs 2nd Trimester Unit is “Nature’s Fury” with showcase night planned for February 24th from 3-6p. 3rd Trimester Unit is “Mission to Mars” with stargazing night still to be determined. If board members know of any good presenters please share with staff.

VIII. Important Dates

- A. Next Governance Board Meeting ___ Mar 7 ___ @ ___ 5:30 ___ pm
- B. Policy Committee ___ Jan 10 ___ @ ___ 5:30 ___ pm
- C. Budget/Resources Committee ___ Jan 10 & 25 ___ @ ___ 5:30 ___ pm

IX. Adjournment motion by Angie, seconded by Ronda to adjourn at 7:00p. Motion carried 4-0

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.