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Governance Board Meeting, Monday, May 2 @ 5:30 p.m. in person in Clump room

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- I. Welcome
- II. Present: Ronda Stone Lakey, Jeremy Erickson, Ryan Tichenor, Jason Melby, Angie Martin, Bob Sanders, Chris Amundson, Dana Hoff, Teresa Lakowske, Jo Brinks
  - A. Call the Meeting to Order Ronda Stone Lakey 1st, Jason Melby 2nd
  - 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
- III. Public Input
- IV. Approve the Minutes of 3/7/22  
Tabled due to unable to find minutes (will check with Erica) 1st Jason Melby 2nd Ryan Tichenor
- V. Teachers' Report  
Science Olympiad state: Team took 6th overall  
Attended Engineering Expo in Madison last Friday  
Update on upcoming field trips: St Paul Science Museum, UWL Planetarium, Deke Slayton museum  
MAP testing this week and next  
NASA Meeting
- VI. Financial Report - [budget report](#)  
We are currently \$26 over budget  
Fundraising Account is same  
WRCCS grant has been used  
Approved Ryan Tichenor 1st Ronda Stone Lakey 2nd
- VII. Old Business
  - A. Committee Report Outs
    1. Policy Committee We met on April 6 and reviewed the By-Laws
- VIII. New Business

A. Consideration of [Bylaws With Changes](#)

Went over and discussed changes made and other that needed to be made.

This will be reviewed annually.

Approval of revision as presented of the Bylaws: Angie Martin 1st Ryan Tichenor 2nd

Was passed unanimously.

B. End of Year Activities WRCCS conference required if we get grant (July 26 & 27.) Also someone would need to participate in a Kick off meeting on June 23.

C. Replacing Leaving students

How would the board like us to handle empty positions?

Motion made to add 7th grade sibling then 8th grade sibling then back to 6th grade list for next year. Ryan Tichenor 1st Ronda Stone Lakey 2nd

Motion carries

IX. Important Dates

A. Next Governance Board Meeting Monday August 1 @ 3:00 pm

X. Adjournment

Angie Martin 1st Ronda Stone Lakey 2nd

**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 21<sup>st</sup> century.

**Vision:**

To engage students in meaningful application of science, technology, engineering, and mathematics concepts.