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Governance Board Annual Meeting, Tuesday, August 3th, 2021 @ 5:00 p.m.

Clump Room with Zoom option

Meeting ID: 864 9903 6998 Password: ISAZoom

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- I. Welcome
  - A. Call the Meeting to Order - 5:08 PM Bob Sanders, Chris Amundson, Jo Brinks, Dana Hoff, Teresa Lakowske, Ronda Stone-Lakey, Jeremy Erickson, Angie Martin, Erica Culpitt, Ryan Tichenor
  - 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 to adopt / Erica Culpitt / 2<sup>nd</sup> Angie Martin- Motion carried
- II. Board Self Evaluation (results)- Review of results by members present.
- III. Approve the Minutes from 8/4/2020- Motion to approve-Ronda Stone-Lakey / 2<sup>nd</sup> Erica Culpitt- Motion carried
- IV. Election of Board Members Board Terms- A board member can serve two terms. Nicole Cooksey has resigned from the board. One current applicant submitted on 3/3/21, Jason Melby. Ryan Tichenor made a motion to appoint Jason Melby to serve out the term of Nicole Cooksey. 2<sup>nd</sup> Angie Martin- motion carried.
- V. Election of Officers -
  - A. Ryan Tichenor nominated Jeremy Erickson for the role of Board President. Call for other nominations. Jeremy Erickson accepted the role of board president.
  - B. Jeremy Erickson nominated Angie Martin for the role of Vice President. Call for other nominations. Angie Martin accepted the role of vice president.
  - C. Angie Martin nominated Erica Culpitt for the role of Secretary. Call for other nominations. Erica Culpitt accepted the role of secretary.
  - D. Jeremy Erickson nominated Ronda Stone-Lakey for the role of Treasurer. Call for other nominations. Ronda Stone-Lakey accepted the role of treasurer.
- VI. Next year's annual meeting: Fourth Monday of July (July 25, 2022)

VII. Jeremy Erickson motion to adjourn the meeting. 2nd Ronda Stone-Lakey

**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.