



Governance Board Meeting, Wednesday, October 6th, 2021 @ 5:30 p.m. in person in Clump room

- I. Welcome
 - A. Call the Meeting to Order
 - 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 made by Ronda, seconded by Jason, approved 4-0**
- II. Public Input **none**
- III. Approve the Minutes of [August 3, 2021](#) **motion made by Erica, seconded by Angie approved 4-0**
- IV. Teachers' Report **Upcoming water fair, Science festival and zoom learning experiences!**
- V. Financial Report - budget report **total budget is \$10,200 with majority towards technology and transportation. motion made by Angie seconded by Jason, approved 4-0**
- VI. Old Business
 - A. Expansion Grant Info Meetings **not much will change and staff are familiar with process but if board members want to join they can do one of these webinars.**
[Wednesday, November 3, 3:30 p.m. – 5:00 p.m.](#)
[Wednesday, November 10, 1:00 p.m. 2:30 p.m.](#)
[Wednesday, November 17, 10:30 a.m. 12:00 p.m.](#)
- VII. New Business
 - A. Re-establishing Committee Meetings **we will begin to meet bi-monthly opposite of the full governance board meetings starting on Wednesday, November 10th at 5:30p**
- VIII. Important Dates
 - A. Next Governance Board Meeting _____ @ _____ pm
- IX. Adjournment **motion by Jason, seconded by Angie**

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.