



President- Jeremiah Erickson Vice-President- Jason Melby Secretary- Angie Martin Treasurer- Mindy Hemmersbach

Board Meeting Monday September 25, 2023 @ 5 p.m. in person in the Clump Room

- I. Welcome
 - A. Call the Meeting to Order [Meeting called to order at 5:04p.](#) Board Members present: Jeremiah Erickson, Mindy Hemmersbach, Cherie Davenport, Jason Melby, Others Present: Bob Sanders, Jo Brinks, and Chris Amundson
 - 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 by Melby, second by Hemmersbach, passed unanimously](#)
- II. Public Input [none](#)
- III. Approve the [August 2nd, 2023 Meeting Minutes](#) motion by Davenport second by Hemmersbach, passed unanimously
- IV. Teachers Report [Finishing up MAPS testing, schedule is still being adjusted with 5th teacher and the large number of new students. Bike trip was canceled tomorrow and rescheduled for Thursday, September 28th. 41 kids signed up for Science Olympiad \(2 JV teams and 1 Varsity team\) Feb 17 is regionals](#)
- V. Financial Report - [budget report](#) motion to approve by Melby, seconded by Erickson, passed unanimously
- VI. Announce/Form Committees
 - A. Executive Committee
 1. Jeremiah Erickson - President
 2. Jason Melby - Vice President
 3. Mindy Hemmersbach - Treasurer
 4. Angie Martin - Secretary
 - B. Policy and Planning Committee [Mindy Hemmersbach](#) Jeremiah Erickson, Jason Melby, possible [new member](#)
 - C. Resource Development Committee [Mindy Hemmersbach](#), Jeremiah Erickson, Cherie Davenport, [Angie Martin](#), [Clay Kalembor](#)
- VII. Old Business
 - A. Enrollment update [88 students for our 3rd Friday count.](#)
 - B. Expansion Grant update [unknown on status of Wisconsin's grant from US Dept of Education and how/what that will mean for the grantees including ISA. More information should be available after September 30th.](#)
 - C. Update on Field Trip Tour t-shirts for 23-24 [6 sponsors raised \\$1450, waiting on proofs from P & P. ISAP could cover a portion of the shirts \\$750 and the expansion grant could cover \\$210](#)

- D. Update on board member recruitment - motion by Melby to offer the spot to Chris Hanson, second by Hemmersbach, passed unanimously
- E. Update on ISA Grant Budget still waiting for the allocation from the state
- F. Update on ISA Audit they came back and asked for additional information and it should be finished by Dec 15 to be posted on our website

VIII. New Business

- A. 10 Year Anniversary Celebration in Spring of 2024 ISAP would like to consider doing a scholarship for ISA alums, possibly a reunion/anniversary celebration to celebrate 10 years. Opportunity to invite back previous students to share their success, if not in person, they could record a response or make a slideshow of what they're doing. Possible date in May, Tuesday, May 28th
- B. Important Dates

Policy and Planning Committee ____October 30____ @ __4:45____ pm

Next Governance Board Meeting ____October 30____ @ __5:15____ pm

- IX. Adjournment motion by Hemmersbach, second by Melby, passed unanimously at 5:50p

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.