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Governance Board Meeting, Wednesday, May 6th, 2020 @ 3:00 p.m.via Zoom Meeting  
Meeting ID: 891 1322 1968 Password: ISAZoom

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- I. Welcome
  - A. Call the Meeting to Order - Angie called to order at 3:04 pm seconded by Suzanne and all in favor. Those in attendance were Angie Martin, Nicole Cooksey, Suzanne Hoffman, Ryan Tichenor, Bob Saunders, Jeremy, Jo Brinks, Dana Hoff, Jim Hellman, Teresa Lakowske and Chris Amundson. Not in attendance Ronda Stone-Lakey.
  - 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 - adopted as presented, motion by Nicole, seconded by Suzanne, passed 6-0
  
- II. Public Input - None
  
- III. Approve the Minutes from [3/4/20](#) motion to approve by Jeremy, seconded by Jim, passed 6-0
- IV. Teachers' Report - Jo reported that the students have been 100% online. The first four weeks no work done plus some parent issues. Dana has connected everyday with students. Parents received two copies of the expectations and were asked to print. Teresa wrote and received a \$1000.00 grant from Tour and Tumbler for a Decoder. WKBT / SSE / WXOW / River Bank / Dependable Solutions all gave \$250.00 toward the STEM program. Chris has been doing Webinars SIMPLE K12 they have offered 6-7 free per week that are on Basic google items, professional development and good learning overall. Since the start of online learning all planned field trips, etc had to be canceled.
  
- V. Financial Report - [budget report](#) - the report was not available to review at the time of the meeting. Bob reported that \$2777.00 remains available. Transportation was over by 30%, \$1840 for employees budget and \$175 for principal budget remains. To re-review at the next meeting. Motion made by Ryan, seconded by Nicole, passed 6-0
  
- VI. Old Business
  - A. Expansion Grant update - No update - keep on agenda.
  - B. Review [Strategic Plan](#) outcomes and determine next steps - currently analyzing the data.

The plan is to look at June Events, advisory board and create a flyer for Free Lunch Program. Also discussed STEM Summer School .2 FTE a month virtual thru 6/30, 7/1 up in the air, Credit Recovery Enrichment - non virtual.

VII. New Business

- A. Review of End of Year [report](#) to SASD Board ([slideshow](#)) - Enrollment and review of the slideshow. Achievement report was as follows - no Spring Assessment, no science testing done as not part of the assessment testing available. Also discussed Business and Industry needs. What skills do the employees need? If this happens in the future. The staff will do an overview of the curriculum for the 2020-2021 units.
- B. Need Science Assessment next year MAP test is \$175 - purchase the science portion of the MAPS test.
- C. Bob's Share out of WRCCS Virtual Conference (example of [roles & responsibilities](#)) - The plan for the example will be to focus on continuous improvements and focus on column B. The WRCCS Virtual Conference will be July 28-29. One topic will be "Ideas outside the box".  
Asking Why? as a Governance Board

VIII. Important Dates

- A. Next Governance Board Meeting                      August 4 @ 5:15 pm  
Annual Meeting    August 4 @ 5:00 pm

IX. Adjournment - Suzanne made a motion to adjourn at 4:00 pm, seconded by Jim, passed 6-0

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

**Vision:**

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