



Governance Board Meeting, Tuesday, August 4th, 2020 @ 5:15 p.m.via Zoom Meeting

Meeting ID: 864 9903 6998 Password: ISAZoom

- I. Welcome
 - A. Call the Meeting to Order - 5:22 PM Bob Sanders, Chris Amundson, Jo Brinks, Dana Hoff, Teresa Lakowske, Rhonda Stone-Lakey, Jeremy Erickson, Angie Martin, Nicole Cooksey
 - 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 / Nicole Cooksey / 2nd Angie Martin- Motion carried
- II. Public Input- Bob Sanders reported no public input provided
- III. Approve the [Minutes from 5/6/20](#)- Motion to approve-Nicole Cooksey / 2nd Angie Martin- Motion carried
- IV. Teachers' Report- Teacher report on virtual WRCCS conference in July
- V. Financial Report - [budget report](#)- Bob Sanders reviewed budget report. Noted that the \$2200 for transportation was dependent on restrictions for the 2020/21 school year. Additionally, spending of fund 10 money before any fundraising efforts for the new school year. Motion to accept-Angie Martin / 2nd Rhonda Stone-Lakey- Motion carried
- VI.
- VII. Old Business
 - A. Expansion Grant update – The desire is still to move forward with the expansion grant. However remote input will be needed considering the current COVID environment. Public input is an important part of the application. To date, the state of Wisconsin still has access to the federal funds. The number of applications may be down given the current environment and that could be positive for an ISA application. Doing a survey remotely may be more challenging because of lack of technology.
 - B. Review [Strategic Plan](#) outcomes and determine next steps

VIII. New Business

- A. Update on Fall 2020 opening plans [presentation](#)- Limited access to buildings. Students can not enter until 8 AM. Day ends a 2:30. COVID compass is updated on Wednesday and level implemented the following Monday. Open house for students will be September 1st – 4th by appointment. School will start on Tuesday, September 8th. Students will be grouped by grade level / fourth teacher working with the online learners. Online will be STEM curriculum from STEM teachers not SVLA.

- B. Consideration of a [grading policy](#) This policy will meet the Superintendent's request. Rubrics will be known and defined prior to assessing students. Will be reviewed at the next board meeting.

IX. Important Dates

- A. Next Governance Board Meeting Wed. Oct. 7 @ 5:30 pm

- X. Adjournment- Motion to adjourn-Nicole Cooksey / 2nd Angie Martin- Motion carried

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.