



INNOVATIONS STEM ACADEMY

President-Ryan Tichenor

Vice-President-Jerry Schwarz

Secretary-Suzanne Hoffman

Treasurer-Kathy Erlandson

Governance Board Meeting Wednesday, January 17, 2018 @ 5:30 p.m. in the Clump Room

- I. Welcome
 - A. Call the Meeting to Order
- II. [Budget Report](#)
- III. Teachers' Report
 - A. Grants awarded
 - B. Upcoming Fundraiser event
 - C. Current events in the classroom
- IV. Old Business
 - A. Enrollment process
- V. New Business
 - A. Grant for expanding STEM
 - B.
- VI. Important Dates
 - A. Governance Board _____ @ _____ pm
 - B. Resource Development _____ @ _____ pm
 - C. Policy & Planning _____ @ _____ pm
- VII. Adjournment

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.