



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

Policy Planning Committee Meeting - Monday, October 30th @ 4:45p in person in the Clump Room

Present: Bob Sanders, Jo Brinks, Chris Hanson, Mindy Hemmersbach, Jeremiah Erickson, Jason Melby

- A. Introduction of members
- B. Selection of chair -
- C. Review of Policies (board recruitment, materials for evaluation, new member training, board handbook)
- D. Other Policies to consider adding
- E. Next Meeting will be prior to November meeting with repeat of the agenda

Board Meeting Monday - Monday, October 30, 2023 @ 5:15 p.m. in person in the Clump Room

Present: Jeremiah Erickson , Mindy Hemmersbach , Jason Melby, Cherie Davenport , Chris Hanson, Jo Brinks, Chris Amundson, Bob Sanders

- I. Welcome
 - A. Call the Meeting to Order [called to order 5:17p](#)
 - 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 Hemmersbach, second by Melby, passed unanimously](#)
- II. Public Input [none](#)
- III. Approve the [September 25, 2023 Meeting Minutes](#) [motion by Davenport, second by Hemmersbach, passed unanimously](#)
- IV. Teachers Report [Field Trip to Walzcraft today, last week guest speaker from Noble Bells and Field trip to Fort McCoy \(seen on News 19\). Ms. Lakowske took 4 kids to WTC for TUMMA \(The Upper Mississippi Manufacturing Association\) workshop. Parent Conferences went well 84 of 88 families attended. Nov 16th 8:30-11:30a will be our First Trimester CBL Showcase - Shark Tank event, we have 5 of the needed 9.](#)
- V. Financial Report -[budget report](#) [motion by Melby, seconded by Davenport, passed unanimously](#)
- VI. Policy and Planning Committee Update [meeting was tabled until prior to November meeting](#)
- VII. Old Business
 - A. Expansion Grant Update [it's all good with rollover from WI new grant](#)
 - B. Update on Field Trip Tour t-shirts for 23-24 [seven paying sponsors, shirts were received and kids wear them on their field trips.](#)
 - C. Update on board member recruitment [Chris Hanson accepted our open position, but we still need to](#)

plan on others in the future. Looking for diverse board members from various industries.

D. Update on ISA Audit still waiting

E. 10 year Anniversary Celebration 2024 Tuesday, May 28th reunion party/event staff will post on Facebook and email parents of former students to connect with them.

VIII. New Business

A. School Learning Objective Goal (informational only) 80% (69 students out of 87 students tested) of the ISA student population will achieve growth in their reading MAP RIT score during the 2023-2024 school year.

IX. Important Dates

A. Next Governance Board Meeting ___ Nov 27 ___ @ ___ 5:15 ___ pm

B. Resource Development Committee Meeting ___ Dec 18? ___ @ ___ 4:45 ___ pm

C. Policy and Planning Committee Meeting ___ Nov 27 ___ @ ___ 4:45 ___ pm

X. Adjournment motion by Melby, seconded by Hanson, passed unanimously

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.