

SOTA II, Inc. Board (SET) Agenda

ONLINE, October 21, 2020 @ 5:00 pm

Join GoogleMeet Meeting

<http://meet.google.com/rxz-xbdm-ucf>

Need help Meeting Assistance: 605-780-4915

Documents:

1. [SOTA II Inc., ByLaws](#)
2. [SOTA Articles of Incorporation](#)
3. [SOTA II, Inc., EIN #](#)
4. [SOTA II teacher wish list](#)

Roster & contact email

1-3 Parents/Community-at-large representatives			Lincoln/Coulee Montessori/SOTA II	SOTA Inc. Board Positions
Linda Levison (UWL art Department)			SOTA II teacher (Erin Schmuck /Joshua Wolcott)	Chair Deborah-Eve Lombard delombard@gmail.com
			Melissa Murray (SOTA II/Coulee Montessori/Lincoln principal)	Secretary John Von Ruden
				District Wide Parent Rep. Elizabeth Digby-Britten
				Treasurer

Agenda Items	Presenter	Time guideline	Notes
Call to Order/Attendance/Intros	DEL		
Assign minutes keeper	DEL		
Public Comment/Guests	All		
Board welcome:	DEL		
Officer Reports/discussion			
<ol style="list-style-type: none"> 1. Secretary's Report 2. Principal's Report 3. Treasurer's Report 4. District Wide Parent Rep. 	Melissa John Von Ruden Elizabeth Digby-Britten		
Specific Business	Approve minutes from September Board meeting		Discuss/approve minutes from 9-16-2020 https://docs.google.com/document/d/1iD6Pfpvju08gj

			bK-wmUanGo05_8VlcNGmWCz3SufxhQ/edit?ts=5f5ff615
<ol style="list-style-type: none"> SET members for 2020/2021 school https://www.lacrosseschools.org/sota-ii/community/sota-ii-steering-committee/ SOTA II Bylaws Apple pens School & community support (incoming families) SOTA II, Inc. Task List New Business or to add to next meeting agenda 	<p>DEL</p> <p>John Von Ruden /DEL</p> <p>Picnic report Elizabeth Digby-Britten</p> <p>John</p>		<p>https://drive.google.com/file/d/1BxiGDRkPEztRMN5ZgXvaSgp2HyNYwceN/view?ts=5f831cb5</p> <p>https://drive.google.com/file/d/1VuecOmVcY8DBMwOzCT9zT59W2355s2qe/view?ths=true</p>
<p>Committee/Rep Updates We don't have all of these committees yet! Watch this space!</p> <ol style="list-style-type: none"> Finance Committee Fundraising Outreach/Communication Education District-Wide Parent Committee SOTA II, parent reps 			
Announcements	All		
Adjourn			

Virtual Future SET Meetings Fall 2020 Schedule:

3rd Wednesday of the month 5-6:00 PM.

November 18, December 16

SOTA II, Inc. Purpose

SOTA II, Inc. is the governing body of SOTA II. The purpose of SOTA II, Inc. is to ensure that the needs of the students are being met, the voices of parents are heard, and the shared Vision and Constructs of SOTA II, as defined in the SOTA II Charter School Contract, are maintained and supported. SOTA II, Inc. will act as liaison between SOTA II and the School District of La Crosse Board of Education.

Documents:

[SOTA II teacher wish list](#)

[SOTA II Inc., ByLaws](#) (Draft)

[SOTA Articles of Incorporation](#) filed 05/01/2020

[SOTA II, Inc., EIN #](#)

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