

SOTA II, Inc. Board Meeting Agenda

ONLINE, January 20, 2021 @ 5:00-6:00 pm

Followed by meeting with Nick Pretasky, Associate Director, Wisconsin Resource Center for Charter Schools, 6:00-6:30 pm

Both meetings are open to the public

Join Zoom Meeting <https://lacrossesd->

org.zoom.us/j/92720279707?pwd=TIQ3cHZvME52TldtZlZlZOWMxenZaUT09 Meeting ID: 927 2027 9707 Passcode: RQ0C^@

One tap mobile [+19292056099](tel:+19292056099),92720279707# US (New York) [+13017158592](tel:+13017158592),92720279707# US (Germantown)

Questions about SOTA II, Inc. meetings? 605-780-4915

Documents:

1. [SOTA II Inc., ByLaws](#)
2. [SOTA II teacher wish list](#)
3. [SOTA II Task 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
Dylan McArdle, (Weber Center)	Melissa Murray (SOTA II/Coulee Montessori/Lincoln principal)	Secretary Matt McParker parkermc3@gmail.com
		District Wide Parent Rep. Elizabeth Digby-Britten
		Treasurer John Von Ruden

Agenda Items	Presenter	Time guideline	Notes
Call to Order/Roll Call, Establish Quorum	DEL		
Land Recognition: We recognize that La Crosse occupies the land of the Ho-Chunk people. Please take a moment to celebrate and honor this ancestral Ho-Chunk land, and the sacred lands of all indigenous peoples.			

Welcome Guests & Board members:	DEL	
Officer Reports/discussion 1. Secretary's Report 2. Principal's Report 3. Treasurer's Report 4. District Wide Parent Rep. Report	Welcome Matt McParker as incoming secretary. Melissa Murray John Von Ruden Elizabeth Digby-Britten	District Wide Parent Committee Agenda
Specific Business	Approve minutes from December Board meeting	Discuss/approve minutes from 12-16-2020
1. Apple pens update 2. Strategic partnerships/School Effectiveness Team 3. Specific preparation for return to Lincoln Building discussion 4. SOTA II, Inc. Task List	John Von Ruden DEL/ John Von Ruden	Letter to SOTA II families and supporters Survey to SOTA II families, inventory of occupations of parents/caregivers if they are willing to share expertise. Do families have ideas and/or connections that could be strategic partners beneficial to SOTA II?

5. New Business or items to add to next meeting agenda			
Committee/Rep Updates Possible committees. Watch this space! 1. Finance Committee 2. Fundraising 3. Outreach/Communication 4. Education 5. SOTA II, parent reps 6. School Effectiveness Team			
Announcements	All		
Adjourn			
6:00-6:30 pm Meeting with Nick Pretasky, Associate Director, Wisconsin Resource Center for Charter Schools WRCCS Explained in a One-Paper			

Spring 2021 SOTA II, Inc. Board Meeting schedule:

3rd Wednesday of the month 5-6:00 PM.
February 17, March 17, April 21, May 19, June 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.

SOTA II, Inc. Documents:

[SOTA Articles of Incorporation](#) filed 05/01/20

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