

SOTA II, Inc. Board Meeting Agenda

ONLINE, 17 February 2021 @ 5:00-6:00 pm

Meeting is open to the public.

Join Zoom Meeting <https://lacrossesd-org.zoom.us/j/92720279707?pwd=TIQ3cHZvME52TldtZlZOWMxenZaUT09>

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	Notes
Call to Order/Roll Call, Establish Quorum		
Welcome Guests & Board members	DEL	
Approve minutes from December Board meeting		Discuss/approve minutes from 01-20-2021

<p>Officer Reports/discussion</p> <ol style="list-style-type: none"> 1. Secretary's Report 2. Treasurer's Report 3. District Wide Parent Rep. Report 4. Principal's Report 	<p>Matt McParker</p> <p>John Von Ruden</p> <p>Elizabeth Digby-Britten</p> <p>Melissa Murray</p>	<p>District Wide Parent Committee Agenda</p>
<p>Specific Business</p>		
<ol style="list-style-type: none"> 1. Specifics for Lincoln Building discussion 2. Apple pens update 3. Discuss Nick Pretasky meeting WRCCS (WI Resource Center for Charter Schools) MICRO CREDENTIALS 4. Update: Survey to SOTA II families, to inventory of parents/caregivers 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 	<p>Melissa Murray</p> <p>John Von Ruden</p> <p>DEL</p>	<p>Letter to SOTA II families and supporters</p> <p>Wisconsin Resources for Charter Schools</p> <p>Sign up for WRCCS email list</p>
<p>Committee Updates</p> <p>Possible committees. Watch this space!</p> <ol style="list-style-type: none"> 1) Finance Committee 2) Fundraising 3) Outreach/Communication 4) Education 		

5) Strategic partnerships/School Effectiveness Team		
Announcements	All	
Adjourn		

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 #](#)