

SOTA II, Inc. Board Meeting Agenda

ONLINE, 16 June 2021 @ 5:00-6:00 pm

Meeting is open to the public.

Join Zoom Meeting

<https://uwlax-edu.zoom.us/j/88272816018?pwd=TjA0MDhzbFZMUUndFWGdTRkNVs2czQT09>

Meeting ID: 882 7281 6018

Passcode: 416198

One tap mobile

+13017158592,,88272816018# US (Washington DC)

+13126266799,,88272816018# US (Chicago)

Find your local number: <https://uwlax-edu.zoom.us/j/88272816018?pwd=TjA0MDhzbFZMUUndFWGdTRkNVs2czQT09>

Questions about SOTA II, Inc. meetings? Call 608-780-4915


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 Department of Art) llevinson@uwlax.edu	SOTA II teacher (Erin Schmuck /Joshua Wolcott)	Chair Deborah-Eve Lombard delombard@gmail.com
Dylan McArdle, (Weber Center) dillonmcardle@gmail.com	Melissa Murray (SOTA II/Coulee Montessori/Lincoln principal)	Secretary Matt McParker parkermc3@gmail.com
		District Wide Parent Rep. Elizabeth Digby-Britten jozella0407@hotmail.com
		Treasurer John Von Ruden jvonruden@charter.net

Agenda Items	Presenter	Notes
Call to Order/Roll Call, Establish Quorum Welcome Guests & Board members Statements	DEL	
Approve previous minutes		
		Discuss/approve minutes from 05-19-2021
Reports/discussion		
1. Secretary's Report 2. Treasurer's Report 3. District Wide Parent Rep. Report 4. Principal's Report	Matt McParker John Von Ruden Elizabeth Digby-Britten Melissa Murray	District Wide Parent Committee Agenda (this month)
Specific Business		
1. Staffing and enrollment 2. SOTA II Inc. budget for 2021/2022 school year 3. Funding sources a. Fundraising ideas b. Available grants that we could submit? 4. September Picnic? 5. Next online Board Meeting date: 16 June 6. New Business or items to add to next meeting agenda?	Melissa Murray John Von Ruden/All DEL/All	

Committee Updates		
Possible committees. Watch this space! 1. Finance Committee 2. Fundraising 3. Outreach/Communication 4. Education 5. Strategic partnerships/School Effectiveness Team		
Announcements	All	
Ajourn meeting		
Resources		
 <p><i>Save the Date for the 2021 WRCCS Conference</i></p> <p>Join us for the 2021 WRCCS Conference (Virtual) <i>July 27-28, 2021</i></p> <p>The Wisconsin Resource Center for Charter Schools (WRCCS) Conference is designed to inspire, educate, and connect school leaders, governance board members, authorizers, new school developers, and teachers to improve public education in Wisconsin.</p> <p>This two-day virtual event offers participants the opportunity to build professional connections and to learn alongside our highly experienced charter school coaches.</p>		Sign up for WRCCS email list
Parking Lot		
<ul style="list-style-type: none"> • Survey to SOTA II families • SOTA II logo 		

Spring 2021 SOTA II, Inc. Board Meeting schedule:

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

- i. 21 July 2021
- ii. 18 August 2021

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 #](#)