



"By embracing innovation, Innocademy Allegan Campus students are equipped to be leaders with 21st century skills for career readiness and global citizenship.

**INNOCADEMY ALLEGAN CAMPUS
BUDGET HEARING OF THE BOARD OF DIRECTORS AGENDA**

**TUESDAY, June 19, 2018, at 4:15 p.m.
At INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER: Meeting was called to order at 4:18 pm.

2. ROLL CALL
Board members present: Carli Puckett, Teresa Kline, Andy Tucker, Kristi Kusek joined meeting at 4:21
IES representative: Dave Zimmer, Heidi Wolters, Marty Lappe
LSSU: John Chandler via phone

3. CONSENT AGENDA
 - a. Agenda: Carlie Puckett made a motion to approve agenda as presented. The motion was supported. The vote was all yes and the motion carries.
 - b. Prior Month's Minutes – Board Meeting: May 15, 2018: Andy Tucker made a motion to approve the prior months minutes as presented. The motion was supported by Kristi Kusek . The vote was all yes and the motion carries

4. PUBLIC COMMENT ON AGENDA ITEMS: Kristi Kusek asked what % does the state not like a budget surplus.

5. PRESENTATION OF THE 2018-2019 BUDGET: Dave Zimmer gave a summary of the budget for the 2018-19 budget. Presentation is attached to the meeting minutes.

6. PUBLIC COMMENT ON 2018-2019 PROPOSED BUDGET: None

7. ADJOURNMENT: Meeting was adjourned at 4:32 by Andy Tucker

Minutes of all board meetings are available after approval by the board at allegan.innocademy.com/our-board/ and at:

INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
616-748-5637

Individuals wishing to address the Board of Directors will be recognized in accordance with Board policies regarding public comments. Individual comments are limited to no more than three (3) minutes each and total time allowed regarding agenda specific items is twenty (20) minutes and non-agenda items is fifteen (15) minutes. The Board will not verbally respond to any public comments at the time of the meeting, but may refer comments to appropriate personnel for follow up or respond itself in a timely manner.

Complaints or concerns regarding Board members or school employees associated with the academy shall first be addressed in writing and delivered to the Board President no less than five (5) days prior to the next regular Board meeting, or such complaints shall not be heard by the Board.

Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for the purpose of conducting academy business. It is not considered to be a public meeting. There is a specified time on the agenda for public comment regarding issues of importance to those in attendance.

Proposed minutes of this meeting will be available for public inspection at the principal office of the Board of Directors of Innocademy located at 8485 Homestead Ave, Zeeland, MI 49464 no later than eight (8) business days after the meeting. Approved minutes will be available at that office no later than five (5) business days after the meeting at which they are approved (Open Meetings Act, P.A. 267).

Individuals with a disability who need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or special service to participate in this meeting should contact Marty Lappe at (248) 505-6829 at least two (2) days prior to the meeting.

INNOCADEMY ALLEGAN CAMPUS has provided public notice of this meeting at INNOCADEMY HOMESTEAD CAMPUS (8485 HOMESTEAD ZEELAND, MI) AND INNOCADEMY ALLEGAN CAMPUS

(2611 56TH FENNVILLE, MI)