



Innocademy Allegan Campus

2611 56th Street
Fennville, MI
(269) 561-4050

Minutes for the Meeting of the Board of Directors

March 18, 2025; 4:00 p.m.

Innocademy Allegan Campus -

Middle School Rooms

2611 56th Street

Fennville, MI 49408

Current School Mission Statement:

By embracing the whole child and focusing on each student's academic growth, we inspire students to be critical thinkers and expose them to opportunities encouraging social and environmental engagement. Our year-round curriculum provides integrated outdoor learning experiences, so students engage with nature while emphasizing a culture of caring and character development, positively impacting others in the community and beyond.

1. Call to Order: Jody Vogelzang called the meeting to order at 4:01pm.

2. Attendance:

- a. Board members present: Leanne Talen Geisterfer, Jody Vogelzang, Emily Kimber
- b. Board members absent: None
- c. IES: Erin Wyma, Dave Zimmer
- d. LSSU: Joe Thienes
- e. Guests: None

3. Consent Agenda: Emily Kimber made a motion to accept the consent agenda as presented. Jody Vogelzang seconded the motion. The vote was unanimous and the motion carried.

- a. Agenda
- b. Prior Board Meeting Minutes - February 25, 2025

4. School Report: Erin Wyma discussed her March School Lead Report. She highlighted the March PD day and the work that they did in analyzing curriculum, data, standards, and school test scores. Erin also celebrated the school's March is Reading Month family event.

a. March School Lead Report

5. IES Report: Dave Zimmer reported on the House of Representatives proposed student aid amount for next year.

6. Financial Report

CK



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- a. March Report on February Financials: Dave Zimmer reported on February's financials. Overall, finances are as expected and the school is in good shape.

7. Action Item

- a. Motion to approve the Budget Timeline Resolution: Jody Vogelzang made a motion to approve the Budget Timeline Resolution. Leanne Talen Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- b. Motion to approve the Fall 2024 Board Policy Update (Second Reading): Leanne Talen Geisterfer made a motion to approve the Fall 2024 Board Policy Update. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.
- c. Motion to approve Emily Kimber's Board Member Reappointment Nomination: Jody Vogelzang made a motion to approve Emily Kimber's Board Member Reappointment Nomination. Leanne Talen Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- d. Motion to approve Jody Vogelzang's Board Member Reappointment Nomination: Leanne Talen Geisterfer made a motion to approve Jody Vogelzang's Board Member Reappointment Nomination. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.

8. Discussion: Strategic Plan will be discussed with teachers on April 1st.

Leanne Talen Geisterfer made a motion to add action item d. to nominate Jody Vogelzang for Board Member Reappointment. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.

- 9. LSSU Comment: Joe Thienes will submit Emily Kimber and Jody Vogelzang's nominations to the Charter School Office. He also updated the board on a new self evaluation tool that LSSU will offer for boards to utilize this year.

10. Adjournment: Jody Vogelzang adjourned the meeting at 4:47pm.

Next Meeting: April 15, 2025 at 4:00

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

A handwritten signature in black ink, appearing to be 'GK'.



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Minutes of all board meetings are available after approval by the Board at
<https://allegan.innocademy.com/> or by contacting:

*Erin Wyma
Innocademy Allegan Campus
2611 56th Street
Fennville, MI 49408*

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.

The proposed minutes of this meeting will be available for public inspection at the office of the Board of Directors of Innocademy Allegan Campus no later than eight (8) business days after the meeting. Approved minutes will be available at that office and at <https://allegan.innocademy.com/> 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 Erin Wyma at 269-561-4050 at least two (2) days prior to the meeting.

Innocademy Allegan Campus has provided notice of this meeting at:

2611 56th Street
Fennville, MI 49408

*Erin Wyma
Kimber*