



**Innocademy Allegan
Campus**

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

Minutes for the Meeting of the Board of Directors

**December 17, 2024; 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 4:00pm.
2. Attendance:
 - a. Board members present: Jody Vogelzang, Leanne Geisterfer, Emily Kimber
 - b. Board members absent: none
 - c. IES: Dave Zimmer
 - d. LSSU: Joe Thienes
 - e. Guests: None
3. Consent Agenda: Leanne Geisterfer made a motion to accept the consent agenda with the addition of the word "federal" in section 11 when talking about the new administration. Jody Vogelzang seconded the motion. The vote was unanimous and the motion carried.
 - a. Agenda
 - b. Prior Meetings Minutes - November 19, 2024
4. School Report: The board discussed the December school lead report.
 - a. December School Lead Report
5. IES Report:
 - a. Epicenter Update: Dave Zimmer presented the compliance documents that are uploaded to Epicenter and submitted for approval to LSSU.

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6. Financial Report:

- a. December Report on November Financials: Dave Zimmer reported on the school's November financials. The school has more in revenue than budgeted for due to higher student enrollment than expected. This will reflect in the upcoming budget amendment.

7. Action Item

- a. NA

8. Discussion

- a. PSA Consolidation: The board discussed questions and concerns regarding the possibility of consolidating schools. The board would like a deeper look into how it would affect the culture of the school.

9. LSSU Comment: Joe Thienes acknowledged the possibility of the PSA consolidation and search for new board members. He thanked the board for their service and commitment to the school.

10. Adjournment: Jody Vogelzang adjourned the meeting at 4:49pm.

Next Meeting: January 21, 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.

Emily Kimber
EK



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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

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