



Innocademy Allegan
Campus

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

Minutes for the Meeting of the Board of Directors

February 25, 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 4:00pm
2. Attendance:
 - a. Board members present: Jody Vogelzang, Leanne Geisterfer, Emily Kimber
 - b. Board members absent: None
 - c. IES: Dave Zimmer, Erin Wyma
 - d. LSSU: Joe Thienes
 - e. Guests: None
3. Consent Agenda: Leanne Geisterfer made a motion to accept the consent agenda as presented. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.
 - a. Agenda
 - b. Prior Informational Meeting Minutes - January 21, 2025
 - c. Prior Board Meeting Minutes - December 17, 2024
4. School Report
 - a. February School Lead Report: Erin Wyma discussed her February School Lead Report. She highlighted the work completed at the February PD day. She celebrated the collaborative approach that the teachers took in analyzing NWEA test scores. The staff supported each other as they brainstormed how to support struggling students. She also highlighted the extended learning program that has begun for

EK



Innocademy Allegan Campus

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

students with Individual Reading Improvement Plans.

5. IES Report: Dave Zimmer previewed the 2025-2026 school year budget and the expected foundational grant state aid changes.

6. Financial Report

- a. February Report on January Financials: Dave Zimmer presented the January Financials.
- b. Quarterly Financial Report: Dave Zimmer presented the Quarterly Financial Report.
- c. Budget Amendment #1: Dave Zimmer presented the summary of the 2024-25 Budget Amendment #1. Overall, the biggest change was foundation grant money because more students enrolled than expected. Currently, the revenue changes balance out the expense changes.

7. Action Item

- a. Motion to approve the Quarterly Financial Report: Jody Vogelzang made a motion to approve the Quarterly Financial Report as presented. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- b. Motion to approve Budget Amendment #1: Leanne Geisterfer made a motion to approve Budget Amendment #1. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.
- c. Motion to approve the 2025-2026 Innocademy Allegan School Calendar: Jody Vogelzang made a motion to approve the 2025-2026 Innocademy Allegan School Calendar. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- d. Motion to approve the 2025-2026 Class Cap Size: Emily Kimber made a motion to approve the 2025-2026 Class Cap Size as presented. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.

8. Discussion

- a. First Read of Fall 2024 Board Policy Updates: Dave Zimmer presented the first read of 2024 Board Policy updates.
- b. Strategic Plan Process/Next Steps: The board will be joining a staff meeting on April 1 to discuss the newest draft of goals and objectives.

9. LSSU Comment: Joe Thienes discussed his field report. He highlighted an upcoming book study discussing the book Generation Z Unfiltered and invited board members to join if interested. He also shared with the board that Julie Buchholz will review the school's annual mid-year progress reports at next month's meeting. Finally, he reminded the board

EK



Innocademy Allegan Campus

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

of Jody Vogelzang's and Emily Kimber's need to complete nomination and reappointments if they wish to continue their work on the school board. All paperwork needs to be completed in March so it can be submitted to the LSSU Board of Trustees for approval at their May meeting.

10. Adjournment: Jody Vogelzang adjourned the meeting at 5:21pm.

Next Meeting: March 18, 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.

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).

Emily Kimber



*Innocademy Allegan
Campus*

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

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