



Innocademy Allegan
Campus

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

Minutes for the Meeting of the Board of Directors

May 7, 2024; 4:00 p.m.
Innocademy Allegan Campus -
Middle School Rooms
2611 56th Street
Fennville, MI 49408

School Mission Statement:

By embracing Innovation, we inspire our students to be global leaders and thinkers who positively impact others at home and abroad.

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 staff: Deb Feenstra, Dave Zimmer, Erin Wyma
 - d. LSSU: Joe Thienes, Julie Buchholtz
 - 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 Meeting Minutes - April 16, 2024
4. Board and Staff Celebrations of the School: Jody Vogelzang celebrated that the board was able to show their appreciation of the school staff during Teacher Appreciation Week. Erin Wyma also celebrated that area businesses have donated goodies to help celebrate the teachers as well.
5. School Report
 - a. Julie Buchholtz (LSSU) Report of Educational Goals: Julie Buchholtz reported on the school goals that are up for approval in school's reauthorization document.
 - b. Erin Wyma School Report: Erin Wyma reported many celebrations that the school

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has had this past month. She also updated the board on conversations they have been having as staff that will help solidify programing and develop a greater sense of identity as a school for the upcoming school year.

6. IES Report

- a. Deb Feenstra Report: Deb Feenstra reported on the school's current enrollment, discussed past trends, and decisions that need to be made in the future.

7. Financial Report:

- a. May Report on April Financials: Dave Zimmer reported on the April financials.

8. Action Items

- a. Motion to approve Budget Amendment #2: Jody Vogelzang made a motion to approve Budget Amendment #2 as presented. Leanne Giesterfer seconded the motion. The vote was unanimous and the motion carried.

9. Discussion Items

- a. Board Mission Statement (Staff Input): Staff members poised important questions regarding the first draft of the mission statement that the board will continue to reflect upon in creating the second draft.
- b. IAC Board Self Evaluation 2024: This discussion will occur at a later date.
- c. IAC Board Evaluation of IES 2024: Discussion about growth opportunities between the board and IES occurred.
- d. Marketing Update: Deb Feenstra: There have been many initiatives this spring to help grow enrollment including information nights at the school, a community scavenger hunt, an incentivized referral program for current families, and yard signs for around the community. Despite all these efforts, they have discovered word of mouth has been the best way to draw new students to the school.

10. LSSU Comment: Joe Thienes described the previous day that he spent at the school. He had a lot of great conversations with teachers and saw the passion that each staff member has for the school and students. He also was able to talk with students about exciting things happening at the school. Joe updated the board on final steps for the reauthorization process that are being taken on finalizing legal documents.

11. Adjournment: Jody Vogelzang adjourned the meeting at 5:54pm.

Next Meetings:

- 2024-2025 Budget Hearing June 25, 2024 at 4:00 p.m.
- Regular Board Meeting June 25, 2024, at 4:15 p.m.

OK



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- Organizational Meeting

June 25, 2024 at 5:00 p.m.

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 Kumber
6/25/24



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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:

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