



Innocademy Allegan
Campus

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

Minutes for the Meeting of the Board of Directors

November 19, 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

Board Members present: Jody Vogelzang, Leanne Geisterfer, Emily Kimber

Board Members absent: None

IES: Dave Zimmer, Erin Wyma, Jamison Andrus

LSSU: Joe Thienes

Guest: None

3. Consent Agenda: Leanne Geisterfer 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 Meetings Minutes - September 17, 2024

4. Board Report

a. Board Governance Checklist: Leanne Geisterfer presented the Board Governance Checklist. The board reviewed highlighted areas and IES answered many questions. The Board was satisfied with the information provided and agreed that we complied with the LSSU Guidelines. The Board will review the checklist again in November or December of 2025.

CK



Innocademy Allegan
Campus

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

7. School Report

- a. School Lead Report: Erin Wyma presented the School Lead report.
- b. The Board went into closed session at 4:17pm and merged from the closed session at 4:34pm.

8. IES Report: Dave Zimmer presented the possibility of a school merger between Innocademy Allegan and Innocademy (Zeeland) for consideration. Questions and further discussion occurred. The Board was encouraged to develop a list of questions to inform the next steps.

9. Financial Report:

- a. November Report on October Financials: Dave Zimmer presented the November report on October financials. The next budget amendment will take place in January 2025. Innocademy Allegan is on a viable path financially.

10. Action Item

- a. Motion to approve Quarterly Financials: Jody Vogelzang made a motion to approve the quarterly financials. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.
- b. Motion to approve the 2025-2026 Open Enrollment Proposal: Emily Kimber made a motion to approve the 2025-2026 Open Enrollment Proposal. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.

11. Discussion: The Board asked IES how the new federal administration may impact funding for charter schools. Dave Zimmer replied that it would take several years to see that impact. The Board also discussed next steps regarding the creation of the Strategic Plan and then decided to resume work on it in January 2025.

12. LSSU Comment: Joe Thienes presented his report, highlighting LSSU's request to discuss and consider the school merger. He thanked the Board for their hard work and for completing all required PD hours for this school year. He also stated that he continues to look for new board candidates as board size continues to be an issue.

13. Adjournment: Jody Vogelzang adjourned the meeting at 5:15pm.

Next Meeting: December 17, 2024 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



*Innocademy Allegan
Campus*

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

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