



*"By embracing innovation, Innocademy Allegan Campus students are equipped to be leaders with 21<sup>st</sup> century skills for career readiness and global citizenship.*

**INNOCADEMY ALLEGAN CAMPUS  
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
AGENDA**

**TUESDAY, January 22, 2019, at 4:30 p.m.  
At INNOCADEMY ALLEGAN CAMPUS  
2611 56TH Street  
Fennville, MI 49408  
248-505-6829**

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1. CALL TO ORDER: Meeting was called to order by Teresa Kline at 4:32 p.m.
2. ROLL CALL:

Board members present: Kristie Kuesk, Bill Alwin, Teresa Kline, Carlie Puckett  
Staff: Laurel Hotchkiss, Sammy Nicholson, Marty Lappe, Heidi Wolters, Dave Zimmer via phone, John Chandler via phone

3. CONSENT AGENDA
  - a. Agenda: Bill Alwin made a motion to approve the agenda as presented. Carlie Puckett second the motion. The vote was all yes and the motion passes.
  - b. Previous Minutes – Board Meeting on December 18, 2018: Kristie Kuesk made a motion to approve the previous minutes., Bill Alwin second the motion. The vote was all yes and the motion passes.
4. PUBLIC COMMENT ON AGENDA ITEMS: None
5. SCHOOL REPORT

Sammy Nicholson (Interventionist) and Laurel Hotchkiss (School Social Worker):  
Sammy and Laurel gave the board a report on how MTSS. MTSS is intervention children at school receive. They shared with the board the differences between MTSS-A and MTSS-B and strategies on how to best meet the challenges some students bring. Teresa Kline asked if we have any plan on how to help these parents or resources we can point the parents toward to help with parenting skills.
6. FINANCIAL REPORT
  - a. December and Quarterly Financials: Dave Zimmer went through the financials with the board for the quarter. Marty Lappe updated the board about the furnaces and got news today that the furnaces will be replaced and paid for by a former board members company.

7. ACTION ITEMS

- a. Bill Alwin made a motion to approve Quarterly Financials as presented. Kristy Kusek second the motion. The vote was all yes and the motion carries.

8. DISCUSSION ITEMS

- a. Recruitment of new board member to replace Mark Douglas: Marty reminded board that Mark will be done on the board come June and to start thinking of some people who might be interested.
  - b. Re-authorization update: Marty Lappe updated the board on how the re-authorization is going and all the data that has to be collected.
  - c. Possible 2019-2020 calendar changes: Marty updated the board on some thoughts on how the calendar might look for next year.
  - d. Open enrollment seat process for 2019-2020 and current status: Marty Lappe updated on what enrollment will be looking like for next year,
1. LSSU COMMENT: John Chandler spoke to the board about making sure members get their two hours of professional development per calendar year. John Chandler said Kristy Kuesk term will end in June and needs to reconfirm if she is interested by April. John also handed out gifts to the board members as a thank you serving on the board.
  2. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
  3. ADJOURNMENT: Meeting was adjourned by Teresa Kline at 5:30 p.m.

NEXT REGULAR MEETING: Tuesday, February 26, 2019 at 4:30 p.m.

Minutes of all board meetings are available after approval by the board at [allegan.innocademy.com/our-board/](http://allegan.innocademy.com/our-board/) and at:

**INNOCADEMY ALLEGAN CAMPUS**  
**2611 56TH Street**  
**Fennville, MI 49408**  
**616-748-5637**

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.

Proposed minutes of this meeting will be available for public inspection at the principal office of the Board of Directors of Innocademy located at 8485 Homestead Ave, Zeeland, MI 49464 no later than eight (8) business days after the meeting. Approved minutes will be available at that office 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 Marty Lappe at (248) 505-6829 at least two (2) days prior to the meeting.

INNOCADEMY ALLEGAN CAMPUS has provided public notice of this meeting at INNOCADEMY HOMESTEAD CAMPUS (8485 HOMESTEAD ZEELAND, MI) AND INNOCADEMY ALLEGAN CAMPUS (2611 56<sup>TH</sup> FENNVILLE, MI)