



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

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

**TUESDAY, Dec. 18, 2018, at 4:30 p.m.
At INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER: Bill Alwin called the meeting to order at 4:31 pm
2. ROLL CALL
 - a. Board members present: Kristi Kusek (via Skype), Bill Alwin, Carlie Puckett, Mark Douglas
 - b. IES Representative: Sara Vereeke, Marty Lappe, Dave Zimmer, Zach Rasmuson, Jennifer Edenburn
 - c. LSSU: John Chandler (via phone)
3. CONSENT AGENDA: Mark Douglas made a motion to accept the consent agenda as presented. Seconded by Carlie Puckett. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – Board Meeting on November 27, 2018
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT
 - a. Strategic Plan:
 1. Jennifer Edenburn – Middle School Teacher shared what her students are currently learning
 - a. Math – working on building critical thinking skills in math. 6th grade class is set up as stations using Math Expressions. 7th grade uses Big Ideas and learn together as a whole group moving toward the idea of a flipped classroom. 8th grade is using iCademy course for math with Jennifer's support.
 - b. Science – participating in Civil Air Patrol Aerospace Education Program to build coding skills. 6th grade is working on energy and lab report basics. 7th/8th grade are working on chemistry and

- making good observations. Next semester focusing on nature journals with ODC and 7th/8th will be working on Biology
2. Zach Rasmuson Middle School teacher shared what his students are learning
 - a. ELA: 6th grade doing a book club throughout the year and writing working on forming good sentences (found they needed extra practice here, so working on building these skills). 7th/8th grade also doing a book club all year and writing research papers during a bird unit based on birds of prey interaction at ODC. In the end they will make an interactive toy for the birds of prey at ODC.
 - b. Social Studies: 6th Grade talking about urban sprawl in US and Canada. 7th graders have been studying Ancient Egyptians and 8th graders have been studying Native Americans. He tries to build in as much cross-curricular opportunities between ELA and Social Studies.
 3. Community Engagement in Middle School: Student counsel fundraising to buy musical instruments for music class. Be.Nice – met with younger classes to talk about challenges they are faciling. Made cards for Veterans and seniors at Golden Orchards. International Society for Technology in Education – working on lessons to create responsible digital citizens.
 4. Re-Authorization conference call: Marty invited the board to participate in a conference call with LSSU coming up in January – Marty emailed the details to the board, but also wanted to invite them to participate as well.
6. FINANCIAL REPORT: Dave Zimmer shared the Financial Report including:
- a. November Financial Report: Dave reviewed the November report showing that expenses are trending slightly below last year. Cash flow has been a bit tight, but we expect that to turn around going forward.
 - b. December Budget Amendment: Dave shared the changes contained in the December Budget Amendment including the fact that overall revenue is down slightly after several increases and decreases. Expenses are also overall reduced through a variety of changes that have happened since the beginning of the year. Overall finances in a good position heading into 2019.
7. ACTION ITEMS
- a. Mark Douglas made a motion to approve the December Budget Amendment as presented. Carlie Puckett seconded. Passed unanimously.
 - b. Carlie Puckett make a motion to approve Fall Board Policy updates as presented. Mark Douglas seconded. Passed unanimously.
 - i. Sara Vereeke gave the board an overview of Board Policy modifications in the current update.
8. DISCUSSION ITEMS
- a. Parent, Staff, and Student Perception Surveys: Carlie Puckett is the board representative for our School Improvement Team. She shared with the board the results of the surveys. Overall participation was much higher this year and overall feedback was much more positive than last year. Staff is meeting with Middle Schoolers ask for more feedback on the surveys and have them help us create improvement plans. The staff also reviewed all the results and found several target areas to focus on this year including:
 - i. Communication
 - ii. Recognizing Positive Behaviors
9. LSSU COMMENT: John Chandler submitted these comments: As has been mentioned, LSSU will provide Board and admin PD on campus the last Friday and Saturday in July. I would like a preliminary count of who is going by the Jan board meeting. In February, I'll

need a firm count. Merry Christmas and thank you for serving students!

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

11. ADJOURNMENT: Bill Alwin made a motion to adjourn the meeting at 5:16 pm

NEXT REGULAR MEETING: Tuesday, January 22, 2019 at 4:30 p.m.

Minutes of all board meetings are available after approval by the board at 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 56TH FENNVILLE, MI)