



*"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  
MINUTES**

**TUESDAY, Sept. 24, 2019, at 4:30 p.m.  
At INNOCADEMY ALLEGAN CAMPUS  
2611 56TH Street  
Fennville, MI 49408  
248-505-6829**

---

1. CALL TO ORDER: Kristi Kusek called the meeting to order at 4:32 pm
2. ROLL CALL
  - a. Board members present: Carlie Puckett, Kristie Kusek, Elaine Crafton
  - b. IES Employees: Marty Lappe, Sara Vereeke, Dave Zimmer
  - c. LSSU: John Chandler via phone
3. CONSENT AGENDA: Elaine Crafton made a motion to approve the consent agenda as presented. Carlie Puckett seconded. Passed unanimously.
  - a. Agenda
  - b. Approve Previous Minutes – August 20, 2019
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT
  - a. Ms. Jessica Kempema (Young 5s and Kindergarten): Ms Jessica presented on what the Young 5's and Kindergarteners have been working on and upcoming plans
  - b. Ms. Rachel Warren (First Grade): Ms Rachel presented what the 1<sup>st</sup> grade classroom is currently working on and upcoming plans to the board
  - c. The board thanked Jessica and Rachel for all they do for the students
6. DISCUSSION ITEMS
  - a. Julie Hopper: Academic Assessment Specialist, LSSU: Julie complimented the board on the overall school environment and work that has gone into outdoor learning. Julie shared the LSSU Academic Report with the Board including:
    - i. LSSU Portfolio summary demographics and philosophy
    - ii. Measure 1: Student Growth (MAPS student conditional growth percentile)

- iii. Measure 2: Student Achievement (MAPS cohort students outperform non-cohort students & cohort students will reach achievement targets
- iv. Measure 3: State/Federal Accountability (M-STEP, & PSAT)
- b. Strategic Thinking, Goals, and Initiatives: Marty Lappe talked with the board about the school's strategies, goals and initiatives including
  - i. Goals of the school for School Improvement, LSSU Goals and Board strategies/goals including
    - Currently collecting data to analyze largest needs and how to best support those needs areas
    - Parent Information Meeting in September including community partners, reviewing many things happening in the school this year
    - School Enhancement Team – impacting our community, new program development planning, whole child development, whole family development
    - Enrollment – current enrollment is lower than budgeted; however, several families have toured recently. We also recently did an additional Direct mail to our area and emailed former families to inquire if they would like to come back.
    - Young 5's
    - Whole Child – SWIS behavior tracking system and team of PBIS team of teacher and added staff to support special education and behaviors

## 7. FINANCIAL

- a. Review August financial report: Dave Zimmer reviewed the August financial report including
  - i. Revenue and expenses to date
  - ii. The state hasn't passed the School Aid Bill, so we are waiting on that to finalize the details of the budget with an anticipated Budget Amendment in November
  - iii. Overall financial position is similar to last year
  - iv. Audit results will be coming to the board in October
  - v. We had an audit this week for our 2017-18 Title funds this week looking at 9 different areas. The auditor did have findings and will be monitoring us for the next 2 years. This is a common process that most schools who are audited end up in this process.

## 8. ACTION ITEMS

- a. Carlie Puckett made a motion to close enrollment on October 4<sup>th</sup> after the October 2<sup>nd</sup> state Count Day. Seconded by Elaine Crafton. Elaine Crafton made a motion to table this motion until the October board meeting. Seconded by Carlie Puckett. Passed unanimously.
  - a. Marty Lappe reviewed the benefits and drawbacks of closing enrollment with the board as well as the options for the boards to consider with this motion.

- 9. LSSU COMMENT: John Chandler asked the board to watch for Board Professional Development offerings from LSSU. They will be emailed soon.

## 10. PUBLIC COMMENT ON NON-AGENDA ITEMS - NONE

- 11. ADJOURNMENT: Elaine Crafton made a motion to adjourn the meeting at 6:05 pm. Seconded by Carlie Puckett. Passed unanimously.

NEXT REGULAR MEETING: Tuesday, October 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/](http://allegan.innocademy.com/our-board/) and at:

**INNOCADEMY ALLEGAN CAMPUS**

**2611 56TH Street**

**Fennville, MI 49408**

**269-561-4050**

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)