



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

1. CALL TO ORDER: Teresa Kline called the meeting to order at 4:30 pm
2. ROLL CALL
 - a. Board members present: Teresa Kline, Kristi Kusek, Elaine Crafton, Carlie Puckett (joined at 4:35 pm)
 - b. IES Employees: Marty Lappe, Sara Vereeke, Dave Zimmer, Breanne Arnold. Jake Hedges
 - c. LSSU: John Chandler via phone
3. CONSENT AGENDA:
 - a. Agenda: Kristi Kusek made a motion to approve the agenda as presented. Elaine Crafton seconded. Passed unanimously
 - b. Approve Previous Minutes September 24, 2019 Kristi Kusek made a motion to approve the previous minutes as presented. Elaine Crafton seconded. Passed unanimously
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT
 - a. Ms. Breanne Arnold (Second Grade)
 - i. Reading – following Lucy Caukins – building reading muscles – what to do when finding words they don't know
 - ii. Writing – focusing on writing skills – coming up with an idea, beginning/middle/end, punctuation
 - iii. Math – finishing up unit on story problems
 - iv. Science/Social Studies – classifying animals and their adaptations
 - v. ODC Activities – fishing measurements, hiking, bootcamp program (basic outdoor skills), and also went to Post family farms to learn about growing pumpkins

- b. Mr. Jake Hedges (Third/Fourth Grade)
 - i. Reading – spending a lot of time building reading stamina
 - ii. Writing – working on adding details in writing & writing conventions while writing personal narratives
 - iii. Math – working on addition/subtraction as well as multiplication
 - iv. Social Studies/Science – investigating early Michigan history – working with ODC to develop lessons – taking a trip next week to ODC to learn about native Americans
 - v. Nurture Groups: Emotional/social time to build family within classroom
 - vi. ODC activities– fishing and data collection, nature journaling, Native-American culture and migration
6. DISCUSSION ITEMS
- a. LSSU Annual Governance Report: Marty Lappe shared highlights of the LSSU Annual Governance Report including resolution of asbestos inspection.
 - b. Closing Enrollment Update, per new information: Marty Lappe shared new information about our options to close enrollment. After learning new information, we will not be recommending to close enrollment.
 - c. IAC Strategic Thinking, Goals, and Initiatives: Marty Lappe shared with the board that he would like their participation on some strategic planning for next year and subsequent years. He asked the board to begin thinking of strategic options for Innocademy Allegan
7. FINANCIAL
- a. Review September Financial Report: Dave Zimmer shared the September Financial Report with the board. At this point in the year, we have not received any state aid funds yet as they are not distributed until October. Expenses are trending as expected so far this year. Looking at the balance sheet, cash is quite tight this time of year. Ending Fund Balance is similar to last year.
8. ACTION ITEMS
- a. Elaine Crafton made a motion to approve the Quarterly Financials as presented. Seconded by Carlie Puckett. Passed unanimously.
 - a. Dave Zimmer gave an overview of the Quarterly Financials – he also reviewed the current status of the veto of \$240 per pupil funding for charter schools. Dave also gave an update on all the programs that have an impact on these financials as well as the upcoming budget amendment.
 - b. Kristi Kusek made a motion to accept the Financial Audit as written. Seconded by Carlie Puckett. Passed unanimously.
 - a. Dave Zimmer shared that the audit came back unqualified which is the highest rating we can receive. There is limited information to share as the audit was clean and no modifications needed.
9. LSSU COMMENT: John Chandler complimented the board on the efficient way they cover a lot of great information during the board meeting tonight and on a regular basis. John appreciates the way the board runs the meeting
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE
11. ADJOURNMENT: Kristi Kusek made a motion to adjourn the meeting at 5:07 pm. Seconded by Elaine Crafton. Passed unanimously.

NEXT REGULAR MEETING: Tuesday, November 19, 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
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 56TH FENNVILLE, MI)