



"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, January 21, 2020 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 4:33 pm
2. ROLL CALL
 - a. BOARD MEMBERS: Teresa Kline, Elaine Crafton, Kristi Kusek, Bill Alwin, Carlie Puckett
 - b. IES Staff: Marty Lappe, Dave Zimmer, Sara Vereeke, Katie Wilson
 - c. Guests: Emery Page (Project Best Life), Mary Wortley (Project Best Life)
 - d. LSSU: John Chandler
3. CONSENT AGENDA:
 - a. Agenda Bill Alwin made a motion to approve the agenda as presented. Seconded by Elaine Crafton. Passed unanimously
 - b. Approve Previous Minutes – December 17, 2020 Elaine Crafton made a motion to approve the previous minutes as presented. Seconded by Kristi Kusek. Passed unanimously
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT
 - a. Project Best Life Presentation: Emery Page and Mary Wortley joined the meeting to give the board an overview of Project Best Life. This is the curriculum the school has selected for social and sexual health. This curriculum is Risk Avoidance based that will be shared with 4th – 8th grade. The Project Best Life organization partners with our school as well as parents – Project Best Life provides teachers to provide this curriculum. This is a free community resource available to our students and families.
 - b. Ms. Katie (L2BF) and Ms. Emily (Art)
 - i. Ms Katie shared Ms Emily's art highlights including work in the classroom on fiber arts doing weaving and creating dolls (including sewing the dolls).

They encouraged the board to look at the artwork displayed around the school

- ii. Ms Katie shared an update on her activities with Learn to Be Fit. For the most part, she tries to take the kids outside as long as the weather allows. She is also doing health lessons with the kids currently. Katie signed up a group to do the Happy Trees 5K through the Michigan DNR for the week of earth day. They are planning to take all the kids to the Saugatuck dunes and Mount Baldy to complete this 5K. Katie is also working on a grant to purchase snowshoes that she can use for her classes during the winter.

6. DISCUSSION ITEMS

- a. Review Board Member Terms: The board reviewed the terms of all members of the board as an update.
- b. Open Board Position: Marty Lappe gave the board an update on the potential new member. He is in the process of completing the application with an anticipated date to join of February.
- c. Update: Structure and Program for 2020-2021 School year: Marty Lappe is working on a plan for the 2020-21 school year but needs another month to finalize plans. Tabled until next month
- d. Review Class Seat Numbers: Tabled until next month.
- e. Staffing Changes: Marty Lappe shared some upcoming staffing changes with the team.

7. FINANCIAL

- a. Review December Financial Report: Dave Zimmer reviewed the finances with the board. Finances continue to be tight as we have discussed past months. The additional state revenue of \$240 per pupil was passed at the state level. This will help the overall financial position.

8. ACTION ITEMS

- a. Elaine Crafton made a motion to approve Quarterly Financials, as presented. Seconded by Bill Alwin. Passed unanimously.
- b. Bill Alwin made a motion to approve the Project Best Life classroom lessons, as presented. Seconded by Carlie Puckett. Passed unanimously.
 - a. The board had a good discussion about the presentation and how it will be implemented at our school
- c. Kristi Kusek made a motion to approve the 2020-2021 School Calendar, as presented. Seconded by Carlie Puckett. Passed unanimously.
 - a. Marty Lappe reviewed the 2020-21 calendar with the board – this calendar mirrors this year’s calendar with no major changes.
- d. Elaine Crafton made a motion to approve the Fall Board Policy updates, as presented in December. Seconded by Carlie Puckett. Passed unanimously.
- e. Kristi Kusek made a motion to approve Open Enrollment dates. Seconded by Bill Alwin. Passed unanimously.
 - a. Marty Lappe shared the updated Open Enrollment dates. The dates are moved earlier this year from past years

9. LSSU COMMENT: NONE

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

11. ADJOURNMENT: Kristi Kusek made a motion to adjourn the meeting at 6:08 pm. Seconded by Elaine Crafton. Passed unanimously.

NEXT REGULAR MEETING: Tuesday, February 25, 2020 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)