



"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, February 25, 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 4:30 pm
2. ROLL CALL
 - a. Board Members: Bill Alwin, Teresa Kline, Elaine Crafton, Carlie Puckett, Kristi Kusek
 - b. IES Staff: Bob Soulliere, Marty Lappe, Sara Vereeke
 - c. LSSU: John Chandler
3. CONSENT AGENDA:
 - a. Agenda: Bill Alwin made a motion to approve the agenda as presented. Seconded by Kristi Kusek. Passed unanimously
 - b. Approve Previous Minutes – January 21, 2020: Elain Crafton made a motion to approve the agenda as presented. Seconded by Carlie Puckett. Passed unanimously
 - i. Board made note to correct the start time of the last meeting to 4:33 pm
 - ii. Board made note that Emily VanDam was not in attendance and asked for her to be removed from the roll call
4. PUBLIC COMMENT ON AGENDA ITEMS - NONE
5. SCHOOL REPORT
 - a. Ms. Jessica (Y5 and K) and Ms. Rachel (1st) gave
 - i. Y5/Kindergarten – Ms Jessica gave an overview of what they are currently working on in ELA, Math, and Science
 - ii. 1st Grade - Ms Rachel gave an overview of what they are currently working on in ELA, Math, and Science
 - iii. Ms Jessica and Ms Rachel also shared their hopes and dreams for next year for our Youngest grades

6. DISCUSSION ITEMS: Marty Lappe led the board through discussion items for this month
 - a. Open Board Position: The board still has an outstanding position – the candidate considering the position has decided not to pursue joining the board. Marty encouraged the board to think of other potential members and he will as well.
 - b. Structure and Program for 2020-2021 School year: Marty shared the structure/program for 20-21 school year with the board including:
 - i. Defining who we are – evaluating programming
 - ii. Feedback from staff, parents and students is clearly in support of outdoor education and partnership with ODC. We want to continue to build on this to work toward 50% of time outside.
 - iii. What's next for Innocademy Allegan? Marty shared the outline for programming for next year
 - iv. The board had a good discussion about the proposed programming for the 20-21 school year and the board gave feedback on the proposed plans to help guide school staff.
 - c. Fennville Public School Partnerships: Marty reviewed the new partnerships the school has developed – Marty has been working to develop relationships with other local districts in the area including:
 - i. Director of Transportation: contracted with the Fennville Director of Transportation for our bussing
 - ii. Director of Food Service: As of April 1st, Fennville Public will be taking on our school food service program.
 - iii. Pine Rest Collaboration with Fennville Public School and Glen Public School: Partnering together to have someone on staff one day per week.
7. FINANCIAL: Marty Lappe shared the financial report with the board including
 - a. Review January Financial Report: Expenses and Revenue as expected for the month. We received 31n funds so cash appear higher, however those fund are to be used through September 2021
 - b. Review Governor's 2020-2021 School Funding Proposal: Dave Zimmer put a summary of the preliminary school funding proposal. Marty Lappe reviewed this summary with the board to give an idea of what to expect for next year.
8. ACTION ITEMS
 - a. Bill Alwin motion to approve Open Seats for 2020-2021 School Year, as presented in option 1 in the board packet. Seconded by Kristi Kusek. Passed unanimously.
 - b. Elaine Crafton made a motion to approve an Enrollment Seat Cap Adjustment for the 2019-2020 school year to reflect our current enrollment as of February 25, 2020. Seconded by Carlie Puckett. Passed unanimously.
 - a. Marty Lappe explained more detail on the Seat Cap Adjustment request
 - c. Bill Alwin made a motion to approve the contract signing for the Director of Transportation partnership with Fennville Public Schools. Seconded by Elaine Crafton. Passed unanimously.
 - a. Marty Lappe explained more detail on the proposed partnership with Fennville Public Schools for the Director of Transportation.
 - d. Bill Alwin made a motion to approve the contract signing for the Director of Food Service partnership with Fennville Public Schools. Seconded by Carlie Puckett. Passed unanimously.
 - a. Marty Lappe explained more detail on the proposed partnership with Fennville Public Schools Food Service.
 - e. Elaine Crafton made a motion to approve the contract signing for the Pine Rest, Fennville Public School, and Glen Public School collaboration using 31n state grant money. Seconded by Bill Alwin. Passed unanimously.

9. LSSU COMMENT: John Chandler asked the board if they had attended the webinars put on by LSSU and also asked if they had any recommended topics for the future. Elaine Crafton and Kristi Kusek have attended them and they shared feedback with John that it would be great to be able to go back and review them online after the event. Elaine said the trainings have been very helpful and she has learned a lot through them.
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: Bob Soulliere complimented the board on their work and thanked them for the work they do for our Innocademy Allegan Campus.
11. ADJOURNMENT: Kristi Kusek made a motion to adjourn at 5:47 pm. Seconded by Teresa Kline. Passed unanimously.

NEXT REGULAR MEETING: Tuesday, March 17, 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)