



"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, December 14, 2021 at 4:30 p.m.

INNOCADEMY ALLEGAN CAMPUS

2611 56TH Street

Fennville, MI 49408

269-561-4050

1. CALL TO ORDER: Kristi Kusek called the meeting to order at 4:31 pm.
2. ROLL CALL:
 - a. Board Members: Elaine Crafton, Kristi Kusek, Bill Alwin
 - b. IES Staff: Reita Jasepth, Zach Rasmuson, Sara Vereeke, Kelli Gunn (joining virtually), Bob Soulliere (joining virtually)
 - c. Guests: NONE
3. CONSENT AGENDA
 - a. Agenda: Elaine Crafton made a motion to approve the agenda as modified to move the Mission and Vision Statement discussion to January. Bill Alwin seconded. Passed unanimously.
 - b. Approve Previous Board Minutes. Bill Alwin made a motion to approve the previous minutes with 2 changes that were made. Elaine Crafton seconded. Passed unanimously.
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT:
 - a. Middle School Update- Zach Rasmuson gave an update on Middle School activities. Zach is excited about how middle school is going – the kids have been learning so much both with him and Carrie Pond as well. Zach shared examples of what he is teaching in Social Studies and ELA. Zach also shared about the Lansing Capital trip, Air Zoo, ODC, and Saugatuck Dunes.
 - b. Kelli Gunn curriculum update: Kelli shared about an upcoming Math PD with the IAC team on January 14th. Kelli also shared about the homegrown science units that were developed to incorporate science standards along with nature. Teachers are implementing these units this month and providing feedback. We

have also reconnected with the Literacy Coaches from AAESA – this is a great resource for our teachers. Reita Jaseph shared feedback that their initial experience with the board – she was impressed with the support available through the Literacy Coach and is excited to have her support the team. Reita said the teachers were very receptive and she feels this is a start of a great partnership.

6. DISCUSSION ITEMS

- a. Marketing Update- Reita Jaseph shared about a meeting with a marketing firm called Boileau Communications. We will be partnering with them to do interviews with families that will lead to online marketing. Boileau will be at the next board meeting to share the marketing plan they have developed.

7. FINANCIAL

- a. November Financials: Reita Jaseph reviewed this month's financials. The financials are in a good position and trending as presented at this point in the year. Reita also reviewed the check register and debit/credit card transactions.

8. ACTION ITEMS

- a. Mission and Vision Statement: Revisit- Kristi Kusek – TABLED until January

9. LSSU COMMENT: NONE

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

11. ADJOURNMENT: Bill Alwin made a motion to adjourn the meeting at 5:02 pm. Elaine Crafton. Passed unanimously.

NEXT REGULAR BOARD MEETINGS: January 18, 2022, at 4:30

Minutes of all board meetings are available after approval by the board at allegan.innocademy.com/our-board/ and at:

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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 comments 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 2611 56th Street, Fennville, MI 49408 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 Reita Jaseph at (269) 561-4050 at least two (2) days prior to the meeting.

INNOCADEMY ALLEGAN CAMPUS has provided public notice of this meeting at

INNOCADEMY ALLEGAN CAMPUS (2611 56th ST. FENNVILLE, MI 49408)