



Innocademy Allegan  
Campus

2611 56th Street  
Fennville, MI  
(269) 561-4050

**INNOCADEMY ALLEGAN CAMPUS  
REGULAR BOARD MEETING OF THE BOARD OF  
DIRECTORS MINUTES  
TUESDAY, February 22, 2022, at 4:30 p.m.  
INNOCADEMY ALLEGAN CAMPUS  
2611 56TH Street  
Fennville, MI 49408  
269-561-4050**

**Zoom Link:** <https://icademyglobal.zoom.us/j/96099321138>

1. CALL TO ORDER: Meeting was called to order at 4:36 by Teresa KLine
  - a. ROLL CALL:
    - i. Board Members: Kristi Kusek, Bill Alwin, Teresa Kline, Heather Deible, Elaine Crafton
    - ii. IES Staff: Dave Zimmer, Heidi Wolters, Reita Jaseph
    - iii. LSSU Representative: Lynn Methner
    - iv. Guests: None
2. CONSENT AGENDA:
  - a. Approve Previous Board Minutes. Elaine Crafton made the motion to approve the previous board minutes. Heather Deible second the motion. Board minutes need the last name spelling of Reita Jaseph corrected. With the correction the vote was all yes and the motion carries.
  - b. Approve Agenda: Bill Alwin made a motion to approve the agenda as presented. Elaine Crafton second the motion. The vote was all yes and the motion carries.
3. PUBLIC COMMENT ON AGENDA ITEMS: NONE
4. SCHOOL REPORT:
  - a. Summary of March PD: Reita Jaseph showed the board some community work in the Fennville area, cleaned up the building, made classroom signs and some team building.
6. DISCUSSION ITEMS
  - a. Update contact information and discuss board terms- Elaine enrollment link error, Boileau update and get the information corrected and up to date. Elaine is resigning her board position at the end of June.
  - b. Board Participation in teacher appreciation week (May 3-7)- Reita Jaseph asked the board if they would want to participate in the week to show teachers their appreciation. Heather is looking into having lunch catered and coffee for the staff
  - c. Marketing and Enrollment Numbers Update- Reita updated the board we are at 80 students for the 22-23 school year. Reita is working on forming partnerships

- d. MSHAA Membership- Reita discussed with the board why the school is looking at joining the MHSAA to get talks started with the bigger public schools about the possibility of working with them to explore their teams
  - e. Esser III- Dave Zimmer let board know that Esser III has been approved for next year
7. Financials- Dave
- a. February Financials: Dave Zimmer presented the board with the February financials. Budget is tight but it is working.
8. ACTION ITEMS
- a. Motion to approve budget timeline as presented: Bill Alwin made motion to approve the budget timeline as presented. Kristi Kusek second the motion. The vote was all yes and the motion carries.
  - b. Motion to approve School Calendar for 22-23: Heather Dieble made a motion to approve the board calendar as presented. Elaine Crafton second the motion. The vote was all yes and the motion carries.
  - c. Motion to approve MSHAA Membership- tabled this motion
  - d. Mission and Vision Statement: Revisit- Kristi Kusek Bill Alwin made a motion to approve the mission and vision statement as presented. Elaine Crafton second the motion. The vote was all yes and the motion carries.
8. LSSU COMMENT: Lynn Methner sent the our field report for the board members and to get back to Jenny the required paperwork by the due date. Lynn thanked the board members who have let Lynn know they will not be returning next year.
9. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
10. ADJOURNMENT: Meeting was adjourned at 5:50 by Teresa Kline

**NEXT REGULAR BOARD MEETINGS:** April 19, 2022, at 4:30

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:

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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 56<sup>th</sup> 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 56<sup>th</sup> ST. FENNVILLE, MI 49408)