



*Innocademy Allegan
Campus*

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

**INNOCADEMY ALLEGAN CAMPUS
REGULAR BOARD MEETING OF THE BOARD OF
DIRECTORS MINUTES**

**TUESDAY, April 19, 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 4:33
2. ROLL CALL:
 - a. Board Members: Teresa Kline, Elaine Crafton, Heather Deible,
 - b. LSSU Representative: Lynn Methner
 - c. IES staff: Heidi Wolters, Dave Zimmer, Reita Jaseph, Zach Rasmuson, Michelle Tourangeau, Jacoba Mead, Jessica Kempema, Carol Woldring
 - d. Guests: Wendell Hughes
3. CONSENT AGENDA:
 - a. Approve Previous Board Minutes: Heather Deible made a motion to approve the previous board minutes as presented. Elaine Crafton second the motion. The vote was all yes and the motion carries.
 - b. Approve Agenda: Elaine Crafton made a motion to approve the agenda as presented. Heather Deible second the motion. The vote was all yes and the motion carries.
4. PUBLIC COMMENT ON AGENDA ITEMS: None
5. SCHOOL REPORT:
 - a. 3rd & 4th Grade LSSU Field Trip: Michelle shared with the board the planned field trip May 17,18,19. Students sold popcorn, cookies to raise money with 50% of sales going toward their accounts. Seventeen students will be participating.
6. DISCUSSION ITEMS
 - a. MSHAA- Wendall Hughes Fennville public schools athletic director presented to the board what and who MHSAA is and the benefits of IAC joining.
 - b. LSSU Field Report: Lynn Methner updated the board on key points from her monthly field report
7. Financials- Dave
 - a. Budget Amendment 2
 - b. March Financials

Dave Zimmer updated the board on the March financials and how and why he created the budget amendment that will be presented under action items.

8. ACTION ITEMS

- a. Budget Amendment 2: Heather Deible made a motion to approve Budget amendment number 2 as presented. Elaine Crafton second the motion. The vote was all yes and the motion carries.
 - b. March Financials: Elaine Crafton made a motion to approve the quarterly financials as presented. Heather Deible second the motion. The vote was all yes and the motion carries.
 - c. MSHAA Membership: Heather Deible made a motion to approve the MSHAA membership application as presented. Elaine Crafton second the motion. The vote was all yes and the motion carries.
9. LSSU COMMENT: Lynn Methner made a comment that she is excited to see IAC fill out the application to join the MHSAA
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
11. ADJOURNMENT: Meeting was adjourned at 5:

NEXT REGULAR BOARD MEETINGS: May 17, 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)