



*Innocademy Allegan  
Campus*

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

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

**TUESDAY, May 17, 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 4:33
2. ROLL CALL:
  - a. Board Members: Kristy Kusek, Heather Deible, Bill Alwin, Teresa Kline, Elaine Crafton
  - b. LSSU Representative: Lyn Methner via zoom
  - c. IES staff: Dave Zimmer, Heidi Wolters, Reita Jaseph, Caroline Pond, Jessica Kempema
  - d. Guests: Lydia Hanse
3. CONSENT AGENDA:
  - a. Approve Previous Board Minutes 4/19/22- Elaine Krafton made a motion to approve the previous board minutes as presented. Kristy Kusek second the motion. The vote was all yes and the motion carries.
  - b. Approve Agenda: Bill Alwin made a motion. Kristy second with the addition AAESA financials. Vote was all yes and the motion carries.
4. PUBLIC COMMENT ON AGENDA ITEMS: None
5. SCHOOL REPORT:
  - a. Upcoming Events (graduation, field day, field trips): Reita updated board on happenings around school.
6. DISCUSSION ITEMS
  - a. Board Policy Updates: no updates that we accepted
  - b. ESP and Board Surveys – Deadline: June 17 - Email with evaluations need to be done by next Friday
  - c. Confirming Quorum for June Meeting- all board committed
  - d. LSSU Field Report- Lynn Methner highlighted her field report
7. Financials- Dave
  - a. Monthly Financial- Dave Zimmer updated the board on the monthly financials
8. ACTION ITEMS
  - a. Monthly Financials: No action needed
  - b. ISD/ESA Budget Resolution: Kristy Kusek made a motion to accept or disapprove the budget resolution as presented, Elaine Krafton second the motion. The vote was all yes and the motion carries.
9. LSSU COMMENT: None

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: Lydia Hanse addressed the board about concerns she has brought to the school that she feels were not addressed.
11. ADJOURNMENT: Meeting was adjourned at 5:44 by Teresa

**NEXT REGULAR BOARD MEETINGS:**

June 28, 2022 –  
Hearing – 4:15 pm  
Regular Board Meeting – 4:30 pm  
Organizational Meeting – 5:15 pm

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)

