



Innocademy Allegan
Campus

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

Minutes for the Meeting of the Board of Directors

April 18, 2023; 4:00 p.m.
Innocademy Allegan Campus - Middle
School Rooms
2611 56th Street
Fennville, MI 49408

School Mission Statement:

By embracing Innovation, we inspire our students to be global leaders and thinkers who positively impact others at home and abroad.

1. Call to Order: Jody Vogelzang called the meeting to order at 4:00pm
2. Attendance: IAC Board: Heather Deible, Jody, Dianne Kasten, Emily Kimber , Jake Hedges, Dave Zimmer, Deb Feenstra; LSSU Staff: Lynn Methner; IAC Staff: Jacoba Diekema-Mead, Michelle Tourangeau, Carol Woldring, Carrie Pond
3. Consent Agenda
 - a. Agenda
 - b. Prior Meeting Minutes – March 21, 2022 - Jody Vogelzang made a motion to approve, Heather Deible seconded. Passed unanimously/motion carried.
4. Board and Staff Celebrations of the School - Jake celebrated the curriculum review team's hard and passionate work to find a new K-8 ELA curriculum, he also is grateful that a member of the FBI, community response team, and trauma counselors will assess and help create plans for dangerous situations (active shooter). While no interventionist has been hired yet, Shelly Silva has stepped in for two and a half days a week to fill that role. Kindergarten enrollment is full! Last Thursday, the school had a family literacy night with 30 people in attendance. Shelly Silva wrote an article about IAC's nature based programming that was published in the LSSU Quarterly newsletter. Heather Dieble celebrated that the staff handles potentially dangerous situations clearly, quickly, calmly.
5. School Report
 - a. School Highlights: (See Staff celebrations above)
6. IES Report

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- a. None

7. Financial Report

- a. March Financial Report: Dave Zimmer presented the financial report. The school's finances are in a great place at this point in the school year. Money will be spent on new ELA curriculum: Amplify CKLA and updating the school's laptops for students to use and projectors.
- b. Quarterly Financial Report
- c. Budget Amendment #2: Monies for mental health will be allocated for next year, currently we are up in the revenue changes. Expenses: new technology will be purchased to update chromebooks and projectors, new bus charter section in budget. ESSR funding will no longer be available next year, but the school is in a good place financially.

8. Action Items

- a. Motion to Approve the Quarterly Financial Report: Jody Vogelzang moved to approve, Heather Deible seconded. Unanimously passed/motion carried
- b. Motion to Approve Budget Amendment #2: Heather Deible moved to approve, Jody Vogelzang seconded. Unanimously passed/motion carried

9. Discussion Items (This was moved to spot after the consent agenda during the meeting)

- a. New ELA Curriculum: Jacoba Diekema-Mead presented a new ELA curriculum to be purchased. The curriculum, Amplify CKLA, will support students learning in many ways that the current curriculum does not. It is teacher friendly in preparing lessons, integrates other subject matters within lessons, and supports students who are struggling and needing intervention support. Staff members did an exhaustive and comprehensive search and are excited to select and implement this curriculum next year.

10. LSSU Comment - Lynn Menther is excited to see where the school is heading and that all board seats are full. Lynn recognizes that Jake has done a lot of great work in ensuring the curriculum leads to student success and when it doesn't, to find curriculum that does.

11. Public Comment on Non-Agenda Items: None

12. Adjournment: Jody Vogelzang adjourned the meeting at 5:17pm.

- a. Next Regular Board Meeting: May 16, 2023, at 4:00 p.m.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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Minutes of all board meetings are available after approval by the Board at <https://allegan.innocademy.com/> or by contacting:

*Jake Hedges, School Lead
Innocademy Allegan Campus
2611 56th Street
Fennville, MI 49408*

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.

The proposed minutes of this meeting will be available for public inspection at the office of the Board of Directors of Innocademy Allegan Campus no later than eight (8) business days after the meeting. Approved minutes will be available at that office and at <https://allegan.innocademy.com/> 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 Jake Hedges at 269-561-4050 at least two (2) days prior to the meeting.

Innocademy Allegan Campus has provided notice of this meeting at:

2611 56th Street
Fennville, MI 49408

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