



Innocademy Allegan Campus

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

**INNOCADEMY ALLEGAN CAMPUS
REGULAR BOARD MEETING OF THE BOARD OF
DIRECTORS MINUTES
TUESDAY, June 28, 2022, at 4:15 p.m.
INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
269-561-4050**

Zoom Link: <https://icademyglobal.zoom.us/j/95197754427>

Budget Hearing Meeting (4:15 pm)

- Budget strategy -Dave

Budget hearing was called to order 4:20 by Kristi Kusek

Board members present: Bill Alwin, Elaine, Kristi Kusek, Heather

LSSU: Lynn Methner, Julie Hopper via zoom

IES Staff: Heidi Wolters Dave Zimmer, Reita Jaseph, Jessica Kempema

Guests: Julia Sopko via zoom, Brandon Deible, Michelle Jackson, LeAnn Shafer

Meeting was adjourned at 4:39 pm

REGULAR BOARD MEETING (4:30 pm)

1. CALL TO ORDER: Kristi Kusek called meeting to order at 4:39 pm
2. ROLL CALL:
 - a. Board Members: Bill Alwin, Heather Deible, Elaine Crafton and Kristi Kusek
 - b. LSSU Representative: Lynn Methner, Julie Hopper via zoom
 - c. IES staff: Heidi Wolters, Reita Jaseph, Jessica Kempema
 - d. Guests: Brandon Deible, Michelle Jackson, LeAnn Shafer
3. CONSENT AGENDA:
 - a. Approve previous board minutes: Heather motion to approve previous board minutes as presented. Bill second second the motion. Change Elaine last name spelling to C not K. Vote was all yes and the motion carries.
 - b. Approve agenda: Bill Alwin made a motion to approve agenda as presented Heather Deible second. Correction to board nomination not taking oath, accept Teresa resignation. Vote was all yes and the motion carries.
4. PUBLIC COMMENT ON AGENDA ITEMS: None
5. SCHOOL REPORT:
 - a. Boileau Communications Update- Leann Shafer presented and updated board on marketing
 - b. Public Act 48-End of Year Report: Julie Hopper updated board on the end of year report of assessments.
6. DISCUSSION ITEMS
 - a. Julia Sopko School Board Application: application has been received

- b. LSSU Field Report: Lynn Methner updated board on report and friendly reminders
- 7. Financials- Dave
 - a. Budget Amendment 3: Dave highlighted key changes
 - b. May Financials: Included in packet
- 8. ACTION ITEMS
 - a. Julia Sopko Board Nomination: Elaine Crafton made a motion to approve Julia Sopko nomination to the board. Bill second. All yes and motion carries.
 - b. Budget Amendment 3 : Bill Alwin made the motion. Heather Deible second the motion. Vote was all yes and the motion carries.
 - b. May Financials: Heather Deible motion to accept May financials as presented. Elaine Crafton second the motion. Vote all yes and the motion carries.
 - c. Teresa Kline resignation: Bill Alwin motion to accept Teresa Klines resignation effective immediately. Elaine Crafton second the motion. The vote was all yes and the motion carries.
- 9. LSSU COMMENT: no comment
- 10. PUBLIC COMMENT ON NON-AGENDA ITEMS: none
- 11. ADJOURNMENT: Heather motion to adjourn meeting, Bill second meeting was adjourned at 5:45 pm

Organizational Meeting

- Cancelled

NEXT REGULAR BOARD MEETINGS: August 16, 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)