



*Innocademy Allegan
Campus*

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

Minutes for the Regular Meeting of the Board of Directors

August 21, 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: The meeting was called to order by Jody Vogelzang at 4:03pm.
2. Attendance
 - Board members present: Jody Vogelzang, Heather Deible, Emily Kimber
 - Board members absent: None
 - IES: Jake Hedges, Dave Zimmer, Deb Feenstra (virtually)
 - LSSU: Joe Thienes
 - Guest: Leanne Geisterfer
3. Consent Agenda
 - a. Agenda: Heather Deible made a motion to approve the consent agenda as presented. Jody Vogelzang seconded the motion. The vote was unanimous and the motion carried.
 - b. Prior Meeting Minutes – Jun 27, 2023 Budget Hearing
 - Jun 27, 2023 Regular Board Meeting
 - Jun 27, 2023 Organizational Meeting
4. Board and Staff Celebrations of the School: Jake Hedges celebrated that overall they have had a smooth start to the year. Kindergarten has had a great start and they are working through the waitlist.
5. School Report
 - a. Curriculum Review: Jake Hedges reviewed the school's curriculum.

EK

- b. Family Resource Guide: Jake Hedges reviewed the Family Resource Guide.
- c. MICIP Goals: Jake Hedges reviewed the MICIP (school improvement) goals. The current math goal has been met and an ELA goal has been added.

2. IES Report

- a. Staffing Update: Deb Feenstra reported that all staff members from last year are returning, however, the interventionist role once again needs to be filled.
- b. Enrollment Update: Deb Feenstra reported that enrollment is maintaining, but they are still working towards growing enrollment.

3. Financial Report

- a. June 2023 Pre-Audit Financials: Dave Zimmer reported the June 2023 Pre-Audit Financials.
- b. June 2023 Quarterly Reports: Dave Zimmer reported the June 2023 Quarterly Reports.
- c. July Financial Report: Dave Zimmer reported the July Financial Report.

4. Action Items

- a. Motion to Approve the 2023-2024 Innocademy Allegan Campus Curriculum: Emily Kimber made a motion to approve the 2023-2024 Innocademy Allegan Campus Curriculum as presented. Heather Deible seconded the motion. The vote was unanimous and the motion carried.
- b. Motion to Approve Quarterly Financials: Jody Vogelzang made a motion to approve Quarterly Financials as presented. Heather Deible seconded the motion. The vote was unanimous and the motion carried.
- c. Motion to Approve the Resignation of Dianne Kasten: Heather Deible made a motion to approve the resignation of Dianne Kasten as presented. Jody Vogelzang seconded the motion. The vote was unanimous and the motion carried.
- d. Motion to Approve the Nomination of Leanne Geisterfer: Jody Vogelzang made a motion to approve the nomination of Leanne Geisterfer as presented. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.

5. Discussion Items

- a. N/A

- 1. LSSU Comment: Joe Thienes has encouraged the board to keep the reauthorization of the school's charter on the agenda each month, presented the board with a professional development opportunity, and explained the process for Leanne Geisterfer's board appointment.

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2. Public Comment on Non-Agenda Items: None
3. Adjournment: Jody Vogelzang adjourned the meeting at 5:18

a. Next Regular Board Meeting: September 19, 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.

Emily Kimber
9-19-23