



Innocademy Allegan  
Campus

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

## Minutes for the Regular Meeting of the Board of Directors

**June 27, 2023; 4:15 p.m.**  
**Innocademy Allegan Campus –**  
**Middle School Rooms**  
**2611 56<sup>th</sup> 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.*

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1. Call to Order: Meeting was called to order at 4:25 by Jody Vogelzang
2. Attendance:  
Board members present: Emily Kimber, Dianne Kasten, Heather Deible, Jody Vogelzang  
Board members absent: None  
IES: Deb Feesntra, Jake Hedges, Dave Zimmer, Heidi Wolters  
LSSU: Joe Thienes  
Guest: Leann
3. Consent Agenda
  - a. Agenda  
Emily Kimber made a motion to approve the consent agenda as presented. Heather Deible second the motion. The vote was all yes and the motion carries.
4. Board and Staff Celebrations of the School:
  - Full staffing already for 23-24 school year
  - Jake Hedges one year into his new role and really enjoying it
  - Staff making it through a challenging year and all the staff is returning

-Fun day at Westside Park second to last day of school. Students and staff had a great time.

5. School Report

- a. 98b Year End Goals Report- Jake Hedges presented to the board the 98b goals and how we did with our goals and what we will be working towards next year.

6. IES Report

- a. Staff Evaluations- Deb Feenstra presented to the board how we do staff evaluations using the Danielson Model, concentrating on classroom engagement this year.

7. Financial Report

- a. May Financial Report: Dave Zimmer presented the May financial report
- b. Budget Amendment #3: Dave Zimmer presented the budget amendment #3 for the school year.

8. Action Items

- a. Motion to Approve Budget Amendment #3: Emily Kimber made a motion to approve budget amendment #3 as presented. Dianne Kasten second the motion. The vote was all yes and the motion carries
- b. Motion to Approve 2023-2024 Budget Proposal: Jody Vogelzang made a motion to approve the 2023-2024 Budget as presented. Heather Deible second the motion. The vote was all yes and the motion carries.

9. Discussion Items

- a. Board Evaluation of IES (1 Response): [Innocademy Allegan Campus: Board Evaluation of IES 2023:](#)
- b. Board Self Evaluation (2 Responses): [IAC Board Self Evaluation 2023](#)

Jake Hedges discussed the findings in the evaluations completed by the board.

10. LSSU Comment: Joe Thienes complimented and thanked the board for their service.

11. Public Comment on Non-Agenda Items: None

12. Adjournment: Jody Vogelzang made a motion to adjourn the meeting. Heather Deible second the motion. Meeting was adjourned at 5:25.

- a. Next Regular Board Meeting: August 15, 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.*

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 56<sup>th</sup> 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:

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