



**Innocademy Allegan
Campus**

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

Minutes for the Meeting of the Board of Directors

**April 16, 2024; 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 4:01pm.
2. Attendance
 - a. Board members present: Jody Vogelzang, Leanne Geisterfer, Emily Kimber
 - b. Board members absent: None
 - c. IES staff: Deb Feenstra, Dave Zimmer
 - d. LSSU: Joe Thienes
 - e. Guests: None
3. Consent Agenda: Leanne Geisterfer made a motion to accept the consent agenda as presented. Jody Vogelzang seconded the motion. The vote was unanimous and the motion carried.
 - a. Agenda
 - b. Prior Meeting Minutes - March 27, 2024
4. Board and Staff Celebrations of the School:
 - a. Deb Feenstra celebrated the success of new procedures and staff support as the school begins the spring testing season. Teachers have reported that the changes made have made the process less stressful and more organized. Joe Thienes celebrated that he has had great conversations with Erin Wyma about the upcoming student trip to LSSU and the school's spring site visit.
5. School Report
 - a. NA

EK



Innocademy Allegan
Campus

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

6. IES Report

- a. NA

7. Financial Report:

- a. April Report on March Financials: Dave Zimmer reported on the March Financials.
- b. Quarterly Financial Report: Dave Zimmer reported on the LSSU Quarterly Financial Report.
- c. Budget Amendment #2: Dave Zimmer reported on the second budget amendment of the year. Overall, adjustments have been very minimal to help ensure a balanced budget.

8. Action Items

- a. Motion to approve Fall Board Policy Updates: Emily Kimber made a motion to approve Fall Board Policy Updates as presented. Jody Vogelzang seconded the motion. The vote was unanimous and the motion passed.
- b. Motion to accept the Quarterly Financial Report: Jody Vogelzang made a motion to accept the Quarterly Financial Report as presented. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion passed.

9. Discussion Items

- a. Teacher Appreciation: Deb Feenstra informed the board that Teacher Appreciation week is May 6-May 10.
- b. Board and IES Evaluations: Joe Thienes shared that both evaluations need to be submitted by May 30 to Epicenter. To ensure this happens, each individual board member needs to complete both evaluations by the next board meeting, which is May 7.
- c. Strategic Planning: Proposed Mission Statement: Jody Vogelzang presented the first draft of the new mission statement.

10. LSSU Comment: Joe Thienes reported that at the end of May, 30 IAC 3rd and 4th grade students and their chaperones will visit the LSSU campus. He also reported that for the reauthorization process the final steps needed to be completed will be between attorneys. The school has submitted all necessary documents. Joe also added that LSSU is working to finalize a new professional development scholarship program for teachers as a way to show their support in their continuing education. He will continue to update the board on that once the details are finalized.

11. Adjournment: Jody Vogelzang adjourned the meeting at 4:50pm.

EK



Innocademy Allegan
Campus

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

Next Regular Board Meeting: May 7, 2024, 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