



Innocademy Allegan  
Campus

2611 56th Street  
Fennville, MI  
(269) 551-4050

*Handwritten initials*

## Minutes for the Meeting of the Board of Directors

**August 20, 2024; 4:00 p.m.**  
**Innocademy Allegan Campus -**  
**Middle School Rooms**  
**2611 56<sup>th</sup> Street**  
**Fennville, MI 49408**

### Current 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:  
Board members present: Jody Vogelzang, Leanne Geisterfer, Emily Kimber  
  
Board members absent: None  
  
IES staff: Dave Zimmer, Erin Wyma, Deb Feenstra  
  
LSSU: Joe Thienes  
  
Guests: None
3. Consent Agenda: Leanne Geisterfer made a motion to approve the consent agenda with the first read of the Board Manual added to the discussion portion. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.
  - a. Agenda
  - b. Prior Meetings Minutes -
    - June 25, 2024 Budget Hearing
    - June 25, 2024 Regular Board Meeting
    - June 25, 2024 Organizational Meeting
4. Board Report
  - a. Second read of the draft Strategic Plan Goals and Objectives: Jody Vogelzang completed the second read of the proposed new mission statement and the strategic plan goals.



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- b. Reminder for Professional Development requirements for 2024-25 school year: Jody Vogelzang reminded the board that every board member needs to complete two hours of professional development over the course of the school year.

5. School Report:

- a. August 2024 Lead Report: Erin celebrated a great start of the year. Staff in new positions are doing really well. Enrollment is up to 99 students. She reviewed partnerships with the Allegan ESA and ODC. Erin also reviewed the truancy policy with the board. There is significant room for improvement at the academy for tracking truancy, but will be a focus this academic year.

6. IES Report

- a. HR Update: Deb Feenstra and Dave Zimmer presented both IES and Innocademy Allegan Campus HR updates to the board.
- b. Spring Board Policy Update; Second Read: The board reviewed the updates needed. All changes needed are legally required or based on legal content.

7. Financial Report

- a. August Report on June Financials: Dave Zimmer presented the June financials.
- b. Review of June Quarterly Financials: Dave Zimmer presented the Quarterly Financials.

8. Action Items

- a. Motion to approve Quarterly Financials: Emily Kimber made a motion to approve the Quarterly Financials. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- b. Motion to approve the Spring Board Policy: Jody Vogelzang made a motion to approve the Spring Board Policy. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- c. Motion to approve Mission Statement: Leanne Geisterfer made a motion to approve the Mission Statement as presented. Jody Vogelzang seconded the motion. The vote was unanimous and the motion carried.
- d. Motion to approve Strategic Plan Goals and Objectives: Jody Vogelzang made a resolution to accept Strategic Plan Goals, waiting to implement the objectives until a later date. Leanne Geisterfer seconded the motion. The vote was unanimous and the



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motion carried.

9. Discussion

- a. ODC Update: Erin Wyma reported that she and Shelly Silva met with OCD about the relationship with ODC moving forward. ODC was very receptive to their concerns. Erin is confident that after meeting with them, the relationship between the school and ODC will be stronger and more effective.
- b. First Read of the Board Manual: Joe Thienes presented section 5 of the Board Manual.

10. LSSU Comment: Joe Thienes presented school board professional development opportunities for the year. He also highlighted LSSU presentations that will happen at upcoming board meetings. He concluded by sharing that the IAC visit to LSSU at the end of last school year was highlighted in a recent LSSU newsletter.

11. Adjournment: Jody Vogelzang adjourned the meeting at 5:05pm.

Next Meeting: September 17, 2024 at 4:00.

*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:

*Erin Wyma  
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 Erin Wyma 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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