



Innocademy Allegan
Campus

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

Minutes for an Informational Meeting of the Board of Directors

January 21, 2025; 4:00 p.m.
Innocademy Allegan Campus –
Middle School Rooms
2611 56th Street
Fennville, MI 49408

Current School Mission Statement:

By embracing the whole child and focusing on each student's academic growth, we inspire students to be critical thinkers and expose them to opportunities encouraging social and environmental engagement. Our year-round curriculum provides integrated outdoor learning experiences, so students engage with nature while emphasizing a culture of caring and character development, positively impacting others in the community and beyond.

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: Dave Zimmer, Erin Wyma
 - d. LSSU: Joe Thienes
 - e. Guests: none
3. Consent Agenda: (The consent agenda was not approved as presented because this was an informational meeting.)
 - a. Agenda
 - b. Prior Meetings Minutes - December 17, 2024
4. School Report
 - a. January School Lead Report: Erin Wyma celebrated that she has observed positive impacts from changes made in early literacy in the winter NWEA testing results. The data from the Kindergarten classroom in the reading test results is the most successful result as a cohort that the school has had in years. Overall, math scores have not changed significantly from last year.

EK



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5. IES Report

- a. Charter School Financial Solvency Report for the 2023-2024 school year: Dave Zimmer presented the Charter School Financial Solvency Report. This report was completed by LSSU. The academy's annual financial score is 20/25. This score is in the green.

6. Financial Report

- a. January Report on December Financials: Dave Zimmer reported on the December Financials. Overall, he reported the school is in good shape and only needs a few tweaks in the upcoming amended budget.
- b. Quarterly Financial Report: Dave Zimmer presented the Quarterly Financial Report. This will be up for approval at the February board meeting.

7. Action Item: All action items will be voted on in the February board meeting.

- a. Motion to approve the Quarterly Financial Report
- b. Motion to approve the 2025-2026 Innocademy Allegan School Calendar
- c. Motion to approve the 2025-2026 Class Cap Size

8. Discussion

- a. 2025-2026 Class Cap Size: The board discussed the proposed class cap size for the 2025-2026 school year.
- b. PSA Consolidation: The discussion of consolidation between Innocademy Allegan and the Innocademy location in Zeeland has come to end.
- c. Strategic Plan Next Steps: Erin Wyma will draft a survey to send to the staff, send it to the board for feedback and approval, and then send it to the staff to complete. Jody Vogelzang and Leanne Geisterfer will plan to attend an upcoming PD day to discuss the survey results with the staff. That conversation will then be used as a data piece that the board uses to further develop the strategic plan's goals and objectives.

9. LSSU Comment: Joe Thienes acknowledged the Financial Solvency report from LSSU and its positive result. He also highlighted that Jody Vogelzang and Emily Kimber are up for reappointment and that the LSSU Board of Trustees would like any paperwork for reappointment submitted for their May meeting.

A handwritten signature in black ink, appearing to be 'GK' or similar, located in the bottom right corner of the page.



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10. Adjournment: Jody Vogelzang adjourned the meeting at 5:10pm.

Next Meeting: February 25, 2025 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.

Erinly Kimber



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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 56th 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:

2611 56th Street
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