



Innocademy Allegan Campus

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

Minutes for the Meeting of the Board of Directors

April 15, 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: Leanne Talen Geisterfer, Jody Vogelzang, Emily Kimber
- b. Board members absent: None
- c. IES: Dave Zimmer, Erin Wyma
- d. LSSU: Joe Thienes
- e. Guests: Mykie Reilly

3. Consent Agenda: Leanne Talen 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 Board Meeting Minutes - March 18, 2025

4. School Report

- a. April School Lead Report: Erin Wyma discussed her April School Lead Report. She highlighted the board attending a staff meeting to discuss the staff's input regarding the strategic plan. She also led a discussion analyzing the Innocademy Allegan Academy Mid-Year Goal Reporting. Erin celebrated that enrollment has increased to 105 students for next year.

5. IES Report

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- a. Introduction of Mykie Reilly, IAC Principal Candidate: Dave Zimmer asked Mykie Reilly to share her vast experiences in the field of education that will help her be successful in the role of school lead. She shared with the board her experiences working in local public schools in administration and teaching as well as in the private sector of education. Dave Zimmer celebrated her knowledge of the local community and the connections that she already has to support Innocademy Allegan Campus and its student population.
- b. Board Self Evaluation: Dave Zimmer led a discussion about the board self evaluation.
- c. IES Evaluation Review: Dave Zimmer led a discussion about the IES Evaluation Review.

6. Financial Report: Dave Zimmer presented the March Financials and the quarterly Financial Report. The financials are in a better place than at the same time last year. Financially, the school is in a great place to finish the year strong.

- a. April Report on March Financials
- b. Quarterly Financial Report

7. Discussion

- a. Strategic Plan Work Session with IAC Staff: Jody Vogelzang celebrated the meeting that the board had with the staff regarding the strategic plan. The board received helpful feedback and the conversation will help create staff buy in as they work towards these goals.

8. Action Item

- a. Motion to approve Quarterly Financial Report: Jody Vogelzang made a motion to approve the Quarterly Financial report. Leanne Talen Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- b. Motion to approve the April 2025 Innocademy Allegan Campus Strategic Plan: Leanne Talen Geisterfer made a motion to approve the April 2025 Innocademy Allegan Campus Strategic Plan. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.

9. LSSU Comment: Joe Thienes congratulated the school for being in a great place to finish the school year strong financially, in enrollment for next year, and in the season of transition of school leadership. He also highlighted that he will be making a site visit in May where he will spend the day at the school.

10. Public Comment on Non-Agenda Items: None

OK



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

Next Meeting: May 20, 2025 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



*Innocademy Allegan
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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:

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