



"By embracing innovation, Innocademy Allegan Campus students are equipped to be leaders with 21st century skills for career readiness and global citizenship.

**INNOCADEMY ALLEGAN CAMPUS
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
AGENDA**

**TUESDAY, May 21, 2019, at 4:30 p.m.
At INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER; Teresa Kline called the meeting to order at 4:34 pm
2. ROLL CALL
 - a. Board members present: Kristi Kusek, Bill Alwin, Mark Douglas, Teresa Kline
 - b. IES Representative: Sara Vereeke, Marty Lappe, Dave Zimmer, Zach Rasmuson, Jennifer Edenburn. Lindsay VanderZwaag
 - c. LSSU: John Chandler (via phone)
 - d. Guests: Elaine Crafton
3. CONSENT AGENDA
 - a. Agenda – Bill Alwin made a motion to accept the motion as presented. Mark Douglas seconded. Passed unanimously
 - b. Previous Minutes – Board Meeting on April 16, 2019: Mark Douglas made a motion to accept the minutes as presented. Bill Alwin seconded. The board made a few clerical corrections. Kristi Kusek made a motion to accept the updated minutes as modified. Seconded by Bill Alwin. Passed unanimously.
4. PUBLIC COMMENT ON AGENDA ITEMS - NONE
5. SCHOOL UPDATE
 - a. Ms. Jennifer and Mr. Zach (6/7/8 grades) – made presentations to the board on their recent activity including:
 - i. 6th Grade Math – went fishing today and will use that data to go over mean median and mode
 - ii. 6th Grade Science – studying the history of the earth & ecology (learning about Isle Royale’s introduction of wolves)
 - iii. 7th Grade Math – working on solving inequalities
 - iv. 8th Grade Math – slope, scatter plots

- v. 7th/8th Science – Studying cells, zoo projects, genetics, rest of year focused on national selection and adaptation
- vi. 6th Grade ELA – Book clubs (including making connections), writing (great places in the US Essay & formal letter about rainforests – tying in social studies)
- vii. 7th/8th Grade ELA – Book clubs, writing (persuasive essay – organizing essay and citing sources - and nestwatch project with ODC – built birdhouses and watching nest projects
- viii. Social Studies – 6th grade learning European geography & political maps – 7th grade learning about ancient Greece – 8th Grade learning about western expansion

6. FINANCIAL REPORT

- a. April Financials – Dave Zimmer reviewed this month’s financials. Revenue is pretty much on target at this point in the year. Expenses trending slightly ahead of last year, however, still in an appropriate place given the position in the year. Overall financial position looks good heading into the end of the year. Dave anticipates presenting a final budget amendment to the board next month for consideration.

7. ACTION ITEMS

- a. Kristi Kusek made a motion to approve LSSU Measure 4 Board Goals. Bill Alwin seconded. Passed unanimously.
 - a. Marty Lappe reviewed the LSSU Goals with the board – 3 goals are set by LSSU – we can locally set a Measure 4 goal. Marty shared the recommended goal
 - i. Recommended goal: Students will be active learners in their education which in turn will positively benefits educational outcomes. Marty shared the specific ways the team will be working toward achieving this goal and review this in light of the hours the students are spending in planned outdoor activities
- b. Kristi Kusek made a motion to approve the notice of a public hearing for the 2019/2020 budget. Bill Alwin seconded. Passed unanimously.
 - a. Marty Lappe shared the plans for the budget hearing and the requirement of a public notice for the upcoming budget hearing.
- c. Mark Douglas made a motion to nominate Elaine Crafton to the IAC Board, replacing Mark Douglas whose term ends June 30, 2019. Kristi Kusek seconded. Passed unanimously.

8. DISCUSSION ITEMS

- a. Preview School Improvement Goals for 2019/2020: Lindsay VanderZwaag shared the 2019-20 School Improvement Goals that were created after the Comprehensive Needs Assessment. Lindsay also shared the strategies that will be used to achieve these goals. The goals fall under the categories of ELA, Math, Career Development, and Student Engagement. The board had a good discussion about the goals
- b. Preview first draft of 2019/2020 Budget: Dave Zimmer gave the board a preview of the 2019-20 budget including:
 - i. Revenue assumptions – School Aide bill still in process at the state level – Governor and Senate have released their versions of this bill, however, things are moving slower towards passing this. The bill will probably won’t be passed in time for the final budget development, so our budget will be based on the assumption of a \$270 per pupil increase.
 - ii. Expenditure assumptions – Budget assumes overall increase in salaries for staff and have worked on benefits to have an overall savings on the

complete package

- iii. Preliminary budget has a slight surplus, but the staff is evaluating a few options to bring that to an overall flat budget.
 - c. Preview board meeting dates for 2019/2020 – Marty shared a tentative meeting schedule for the 2019-20 school year. The board discussed the meeting schedule and times for next year
 - d. 2019/2020 enrollment: Marty Lappe shared our current enrollment numbers for the 2019-20 school year. Our current enrollment is slightly lower than we had hoped. The team is working on some marketing efforts with the IES marketing staff member to try to reach new families.
 - e. Young 5s Program for 2019/2020: Marty Lappe reviewed the plans for the Young 5's program – we are planning to move ahead with this new program
 - f. Middle school facility strategy: Marty Lappe reviewed his work toward determining an overall strategy for Middle School. Marty asked the board to begin thinking about options that will be discussed early next year.
 - g. Board Self-Evaluation and Education Service Provider (ESP) Evaluations: Marty Lappe emailed links to the board for these 2 evaluation tools that are required annually. Marty asked one board member to volunteer to compile the data to be reviewed at the next board meeting. Kristi Kusek volunteered to compile this data and share it at the next meeting
9. LSSU COMMENT – John Chandler thanked Mark Douglas for his time on the board and welcomed Elaine.
 10. Bill Alwin made a motion to amend the agenda add an action item to re-nominate Kristi Kusek. Seconded by Mark Douglas. Passed unanimously
 11. Bill Alwin made a motion to re-nominate Kristi Kusek to a continuing term on the IAC Board, beginning June 30, 2019. Mark Douglas seconded. Passed unanimously.
 12. PUBLIC COMMENT ON NON-AGENDA ITEMS - NONE
 13. ADJOURNMENT – Mark Douglas adjourned the meeting at 6:01 pm. Seconded by Kristi Kusek.

NEXT REGULAR MEETING: Tuesday, June 25, 2019 at 4:30 p.m.

Minutes of all board meetings are available after approval by the board at allegan.innocademy.com/our-board/ and at:

INNOCADEMY ALLEGAN CAMPUS

**2611 56TH Street
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616-748-5637**

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.

Proposed minutes of this meeting will be available for public inspection at the principal office of the Board of Directors of Innocademy located at 8485 Homestead Ave, Zeeland, MI 49464 no later than eight (8) business days after the meeting. Approved minutes will be available at that office 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 Marty Lappe at (248) 505-6829 at least two (2) days prior to the meeting.

INNOCADEMY ALLEGAN CAMPUS has provided public notice of this meeting at INNOCADEMY HOMESTEAD CAMPUS (8485 HOMESTEAD ZEELAND, MI) AND INNOCADEMY ALLEGAN CAMPUS (2611 56TH FENNVILLE, MI)