



"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
MINUTES**

**TUESDAY, Nov. 19, 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 4:29 pm
2. ROLL CALL
 - a. Board members present: Teresa Kline, Carlie Puckett, Kristi Kusek, Elaine Crafton, Bill Alwin
 - b. IES Employees: Marty Lappe, Sara Vereeke, Dave Zimmer
 - c. LSSU: John Chandler via phone
3. CONSENT AGENDA
 - a. Agenda: Bill Alwin made a motion to approve the agenda as presented. Carlie Puckett seconded. Passed unanimously
 - b. Approve Previous Minutes – October 22, 2019 – Elain Crafton made a motion to approve previous minutes as presented. Kristi Kusek seconded. Passed unanimously.
4. PUBLIC COMMENT ON AGENDA ITEMS - NONE
5. SCHOOL REPORT Mary Lappe shared a report on the Middle School happenings so far this year including teachers:
 - a. Ms. Carrie Pond (Middle School Math and Science)
 - i. Teaching split class – alternating days of direct instruction and assignment applying learning
 - ii. Adding science labs – students are really enjoying it
 - b. Mr. Zach Rasmuson (Middle School ELA and Social Studies)
 - i. Future City Project Essay and Presentation – in conjunction from ODC – presenting to community members on their city
 - ii. Great Lakes: Freshwater and Pollution
6. DISCUSSION ITEMS

- a. Emergency Operations Plan (EOP): Marty Lappe shared the Emergency Operations Plan with the board. The project is being worked on cooperatively with Innocademy Zeeland. Marty met with the Allegan county Emergency Manager yesterday on this. The Emergency manager is going to do a risk assessment early in December including EMS, Sherriff Department, etc. to evaluate us. They will also be doing a vulnerability study of our building to find any recommended improvements. At next month's board meeting, the board will be asked to approve this plan.
- b. MTSS Fall Data Dig: Marty Lappe shared a summary of the MTSS Fall Data Dig with the Board. After students complete the fall testing season (including MAPs, delta math, and running records) the team evaluates the student's performance for the purpose of MTSS (intervention). Marty shared a summary of the results of this data dig showing how many students fall into Tier II and Tier III.
- c. IAC Strategic Thinking: Next Year Planning: Marty Lappe shared with the team a timeline for planning for next school year. In light of lower enrollment this year, we are going to spend time evaluating programming for next year. The focus will be what is best for kids and what fits in the budget. Marty invited the board members to participate in this process along with staff members.

7. FINANCIAL

- a. Review October Financial Report: Dave Zimmer reviewed the October Financial Report including:
 - i. Revenue from local, state and federal sources which is on target
 - ii. Expenses are trending ahead of last year. Going forward we will need to closely monitor expenses to insure we end the year at the expense level planned.
 - iii. Overall financial position is comparable to last year

8. ACTION ITEMS

- a. Bill Alwin made a motion to approve the Budget Amendment #1 as presented. Carlie Puckett seconded. Passed unanimously.
 - a. Dave Zimmer reviewed the Budget Amendment with the Board including changes made for this amendment.

- 9. LSSU COMMENT: John Chandler commended Marty and the Board on beginning to think about Strategic Thinking for next year. John visited the school yesterday and complimented the school on a great staff and lots of positive things happening at the school during his visit. John complimented Marty Lappe specifically in his leadership at Innocademy Allegan – he saw great things happening with him and wanted to pass that along to the board.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

- 11. ADJOURNMENT Kristi Kusek made a motion to adjourn the meeting at 5:29 pm. Elaine Crofton seconded. Passed unanimously.

NEXT REGULAR MEETING: Tuesday, December 17, 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
Fennville, MI 49408

269-561-4050

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)