



"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
BUDGET HEARING OF THE BOARD OF DIRECTORS
MINUTES**

**TUESDAY, June 23, 2020, at 4:15 p.m.
via [ZOOM Online](#) and Zoom Phone at 1-929-436-2866
INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER: Teresa Kline called the meeting to order at 4:20 pm

2. ROLL CALL
 - a. Board Members: Teresa Kline, Bill Alwin, Carlie Puckett, Elaine Crafton
 - b. IES Staff: Dave Zimmer, Marty Lappe, Sara Vereeke, Bob Soulliere
 - c. LSSU Representative: John Chandler

3. CONSENT AGENDA:
 - a. Agenda: Elaine Crafton made a motion to accept the agenda as presented. Carlie Puckett seconded. Passed unanimously.
 - b. Prior Month's Minutes – Board Meeting: May 19, 2020 Elaine Crafton made a motion to approve the previous month's minutes. Carlie Puckett seconded. Passed unanimously.

4. PUBLIC COMMENT ON AGENDA ITEMS: NONE

5. PRESENTATION OF THE 2020-2021 BUDGET: Dave Zimmer reviewed the 2020-21 budget overview with the board including:
 - a. Revenue assumptions: State budget is not finalized yet, but we are planning on a reduction in funding for next year. Planning on enrollment consistent with this year. State revenue is expected to be down from what the school received for the 19-20 school year. Dave also shared expected revenue from local sources. Overall revenue is expected to be down from 19-20 funding levels
 - b. Expenditure assumptions: Dave shared the expense assumptions with the staff

- including staff expenses, benefits expenses, and other instructional expenses.
- c. Details of 20-21 budget: Dave reviewed the details of the 20-21 budget with the board. The budget presented results in a deficit budget for the school for the year due to funding cuts at the state level of funding.

6. PUBLIC COMMENT ON 2020-2021 PROPOSED BUDGET

7. ADJOURNMENT: Elaine Crafton made a motion to adjourn the meeting at 4:38 pm. Carlie Puckett seconded. Passed unanimously.

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
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)