



Innocademy

"By embracing innovation, we will inspire our students to become global thinkers and leaders through the way they positively impact others at home and abroad."

MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, May 19, 2016, at 4:00 p.m.
Innocademy
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER – Meeting called to order at 4:08 pm by Joel Smith
2. ATTENDANCE :

Board Members present: Matt Dietsche, Lindsey VanderZwaag, Joel Smith, Nick DeVries,
Board members absent: Jeff Lucas
IES Rperesentatives: Kelli Gunn, Brook Drooger
Public: Dave Zimmer, Nancy Moesler
3. PUBLIC COMMENT - ON AGENDA ITEMS - None
4. CONSENT AGENDA Joel Smith made a motion to approve the consent agenda. Seconded by Lindsay Vander Zwaag. Unanimous approval for the agenda.
 - a. Agenda
 - b. Previous Minutes – Special Board Meeting 27 April, 2016
 - c. Monthly Expenditures
5. FINANCIALS – Dave Zimmer reported that things are in line at this point of the fiscal year. One more item needs approval and will be presented at the next board meeting.
 - a. Monthly Expenses – after the information was presented, questions were answered satisfactory.
 - b. Projected 2016-2017 Budget – Dave Zimmer explained the design and premise for next year's budget. He reviewed in detail important items and projections.
 - c. State Aid Note update - in process at this point. Will be filed on the 25th.
6. DISCUSSION
 - a. Management/SR Report – Kelli Gunn reported on the various items that are evolving in the curriculum. Positive and exciting report on progress made. Changes anticipated on both floors.
 - b. Enrollment & Marketing update – Enrollment report indicated Spanish immersion is in need of more students. Anticipation is that all spots will be filled by fall. There are interested families that will be contacted.
 - c. Strategic Planning review – Kelli Gunn gave a report on this review.

Innocademy has provided public notice of this meeting at:
8485 Homestead Dr. Zeeland, MI 49464 – (616) 748-5637



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- d. Attendance and Truancy Policy – Kelli Gunn explained what is evolving in the creation of this policy.
- e. LSSU Regional Meeting to be held at Homestead on June 15.
- f. ESP Evaluation & Board Self Evaluation – needs to be completed for June mtg.

7. STUDENT ACHIEVEMENT

- a. Dyslexia Initiative – presented by Kristina Boersema & Brenda Busscher – Kristina reported to the board the exciting opportunity for the students in need of this help that will be launched next year.
- b. Annual Education Report – Kelli Gunn explained the process for the submission of this report.

8. ACTION ITEMS

- a. 504 Plan – A motion was made by Joel Smith to approve the 504 plan that was presented in the board packet. Seconded by Lindsay. Unanimous approval and passed.
- b. Set Budget Hearing Date & Time – budget meeting is set for July 21, 2016 at 3:45 pm. Joel Smith made a motion to make this change. Seconded by Nick deVries. Unanimous approval and passed.
- c. Set Organizational Meeting Date & Time – Joe Smith made a motion to make the meeting time July 21, 2016 at 4:00 p.m.

9. LSSU COMMENT - None

10. PUBLIC COMMENT - ON NON-AGENDA ITEMS- None

11. ADJOURNMENT Meeting was adjourned at 6:04pm NEXT REGULAR MEETING: June 16, 2016



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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 Brook Drooger at (616) 748-5637 at least two (2) days prior to the meeting.