



# 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, April 16, 2015, at 4:00 p.m.**  
**Innocademy**  
**8485 Homestead Dr.**  
**Zeeland, MI, 49464**

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1. CALL TO ORDER: Meeting was called to order at 4:08 p.m.
2. ATTENDANCE  
Board members present: Lindsay VanderZwaag, Jeff Lukas, Shawn Pacanowski, Joel Smith via phone  
Board Members absent: Nick deVries  
LSSU Representative: Larry Lindquist  
IES Representative: Kelli Gunn, Cory Dams  
Public: Heidi Wolters, Dave Zimmer
3. CONSENT AGENDA
  - a. Agenda
  - b. Previous Minutes - Regular Board Meeting 19 March
  - c. Monthly Expenditures

Joel Smith made a motion to approve the consent agenda as amended.  
Motion was supported. The vote was all yes and the motion carries.
4. PUBLIC COMMENT - ON AGENDA ITEMS: None
5. STRATEGIC THINKING / GOOD GOVERNANCE (30min)
  - a. Monthly Budget Snapshot: covered in quarterly financials
  - b. LSSU Training Video: Board members watched a video from LSSU covering Educational goals.
  - c. Draft Technology Acceptable Use Policy: Kelli Gunn talked about the need for a technology use policy as we move toward a 1:1 device ratio for 3<sup>rd</sup> grade and up. Board discussed the pros and cons to having a fee for the devices.
  - d. Loan Guarantee Update: Kelli Gunn updated the board that we are back to square one on the loan after the first loan fell through. Brook Drooger has been very busy working with other possible banks to go through for the loan.
  - e. Technology Plan Update: Kelli Gunn talked with the board that we are almost 90% complete in our internet upgrade.
  - f. RECON report: Kelli Gunn talked with the board about the results from the RECON report. Only two areas to work on. Facilities team is already working and brainstorming ways to make improvements for the school.

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



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6. SCHOOL PERFORMANCE (30min)
  - a. Management Report: Kelli Gunn touched on some highlights of the past month. Board read through the report before the meeting.
  - b. Student Data
    - i. M-Step Debrief: Cory Dams talked with board on how well M-Step testing is going. So far the building has had no issues. Students say they like this test better than the MAPS testing.
7. ACTION ITEMS (30min)
  - a. Quarterly Financials: Joel Smith made a motion to accept the quarterly financials ending March 31, 2015. The motion was supported. The vote was all yes and the motion carries.
8. PUBLIC COMMENT - ON NON-AGENDA ITEMS: Dave Zimmer talked with the board about possible budget scenarios for the next school year.

Jeff Lukas and Shawn Pacanowski left the meeting at 5:29 p.m.
9. ADJOURNMENT: Meeting was adjourned at 5:30 p.m. by Joel Smith.

NEXT REGULAR MEETING: May 21, 2015



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Minutes of all board meetings are available after approval by the board at:

Innocademy

Attn: Brook Drooger

8485 Homestead

Zeeland, MI 49464

616-748-5637

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

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