



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."

Strategic Planning Meeting Minutes

**Tuesday, November 4, 2014, at 5:00 p.m.
Innocademy
Homestead Dr.
Zeeland, MI, 49464**

1. CALL TO ORDER: Meeting was called to order at 5:14 p.m. by Joel Smith
2. ATTENDANCE:

Board Members Present: Joel Smith, Jeff Lukas, Shawn Pacanowski, Drew DeMeester, Nick deVries

IES Representatives: Brook Drooger, Monica Kraai, Melissa Zoerhof, Kelli Gunn
3. PUBLIC COMMENT - ON AGENDA ITEMS: None
4. STRATEGIC THINKING / GOOD GOVERNANCE :

Discussion on what is Innovation - what is the life blood of the school? Does this fit in with our culture? How do explain what innovation is to parents, how do kids define it? We will come up with a 3 sentence definition in the future.

Discussion on the mission statement and the vision/strategy statement of Innocademy. Notes were taken for future discussion.

Discussion on the core values of Innocademy. These should be for adults, families and students.

Discussion on what does Spiritually fertile mean? A whole lot of circles in the discussion.
5. PUBLIC COMMENT - ON NON-AGENDA ITEMS: None
6. ADJOURNMENT : Meeting was adjourned at 7:15 p.m. by Joel Smith

NEXT REGULAR MEETING: **November 20, 2014**

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



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."

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

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.

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