



# 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

### **BUDGET HEARING**

#### MINUTES

**Thursday, June 27, 2019, at 3:45 p.m.**

**Innocademy**

**8485 Homestead Dr.**

**Zeeland, MI, 49464**

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1. Call to Order : Nick deVries called the meeting to order at 3:47 pm
2. Attendance
  - A. Board Members: Nick deVries, Abbie Petroelje, Jeff Lukas, Laurie Schmitt, Doug Friefeldt
  - B. Guests: Kelli Gunn, Dave Zimmer, Sara Vereeke
3. Consent Agenda: Nick deVries made a motion to approve the consent agenda as presented. Jeff Lukas seconded. Passed unanimously.
  - A. Agenda
  - B. Prior month's minutes - Board Meeting May 16, 2019
4. Presentation of the Fiscal Year 2019-2020 Budget: Dave Zimmer reviewed the 2019-20 budget including
  - A. Revenue expectations: The State of Michigan has not passed a budget yet, so we are basing the budget on the expected per pupil funding. The budget is based on a slight increase in overall pupil count. We had an increase in funding for Special Education. Overall revenue is expected to be increased from this year



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**B. Expenditure assumptions:** Dave Zimmer reviewed the expenditure assumptions including staffing, allocations for capital improvements, and continuing outdoor learning partnerships

5. Public Comment on Proposed Budget: NONE
6. Adjournment: Nick deVries adjourned the meeting at 4:07 pm



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

Innocademy  
Attn: Kelli Gunn  
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 Kelli Gunn 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