



Board Meeting Packet

Meeting of the Board of Directors
Minutes
Regular Board Meeting

Monday November 12th, 2016 at 5:00 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER: Meeting was called to order at 5:05 p.m.
2. ATTENDANCE:
Board Members Present: Drew DeMeester, Mark Veldhoff, Sean Killilea via phone, and Larry Plaisier via phone, Jim Breugh via phone
Board Members Absent: None
LSSU Representative:
IES Representative: Brook Drooger, Heidi Wolters, Dave Zimmer, Tyler Huizenga via phone, Leisa Lobbezoo via phone
Public: Rebekah deVries
3. PUBLIC COMMENT – ON AGENDA ITEMS: None
4. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes
 - i. 11/14/16 iCademy Global Board Meeting Minutes

Drew DeMeester made a motion to approve the consent agenda as presented. The motion was supported. The vote was all yes and the motion carries.
5. FINANCIALS
 - a. Budget Reductions
 - b. Monthly Financials
Dave Zimmer explained this month's budget and where the school stands financially.
6. DISCUSSION
 - a. SR Report: Brook Drooger showed the board a presentation of happenings the past month.
 - b. Enrollment Update: Leisa Lobbezoo shared the enrollment update and why students were dropped.
7. STUDENT ACHIEVEMENT
 - a. On-Site Review for Title I: Brook Drooger talked with the board about what needs to be done to be ready for our review and how the board can help out.
 - b. LSSU School Ranking Academic Report: Brook Drooger shared a report that LSSU put out and how all their schools are ranking
8. ACTION ITEMS
 - a. Title I Policies: Drew DeMeester made a motion to approve the Title 1 policies as Presented. The motion was supported. The vote was all yes and the motion carries.
 - b. Approve Sara Verekee as Board Note Taker to Replace Nancy Moesler: Drew DeMeester made a motion to approve Sara Verekee as the board note taker. The motion was supported. The vote was all yes and the motion carries.

9. LSSU COMMENT: John Chandler reminded the board that Larry Plaisiers' term is up in June and if he is reapplying he needs to do so before LSSU's May meeting.

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

11. ADJOURNMENT: Meeting was adjourned at 6:04 p.m. by Drew DeMeester

NEXT REGULAR MEETING: Monday, January 16st, 2017 at 5:00 PM