



MEETING OF THE BOARD OF DIRECTORS
Agenda
Regular Board Meeting

Monday November 14th, 2016 at 5:00 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER: The meeting was called order at 5:05 pm by Drew DeMeester.
2. Attendance: Drew DeMeester, Brooke Drooger, Sean Killiea via Skype, Leisa Lobbezoo, Dave Zimmer, Mark Veldhof, Jim Breough via Skype, John Chandler.
 - a. Absent: Larry Plaisier
3. PUBLIC COMMENT – ON AGENDA ITEMS: None
4. CONSENT AGENDA
 - a. Agenda: Drew made a motion to accept the agenda as presented and supported by Mark Veldhof. The vote was all yes and the motion carries.
 - b. Previous Minutes
 - i. 10/24/16 iCademy Global Board Meeting Minutes
5. FINANCIALS
 - a. Current Financial Discussion: Dave reported on the budget and described the Amended budget. Several questions were asked to help clarify information.
 - b. Amended Budget Discussion:
6. DISCUSSION
 - a. Management Report: Brooke reported on some upcoming changes that will improve communication between teachers, students and parents. Enrollment report was presented by Leisa Lobbezoo.
 - b. Foundations Classes – Lindsey F and Amy H presented strategic plan for their classes on leadership.
7. STUDENT ACHIEVEMENT
 - a. M-STEP Scorecard Appeal:
8. ACTION ITEMS
 - a. Budget Resolution #1: Drew made a motion to approve the budget amendment accept as presented. Seconded by Mark. The vote was all yes and the motion

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carries.

9. LSSU COMMENT: Complemented board on asking pro-active questions to keep active interest in the school.
10. PUBLIC COMMENT – ON NON-AGENDA ITEMS: None
11. ADJOURNMENT: The meeting was adjourned at 6:23 pm

NEXT REGULAR MEETING: Monday, December 12, 2016 at 5:00 PM