



Meeting of the Board of Directors

Minutes
Regular Board Meeting

Monday November 26th, 2018 at 4:30 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464

School Purpose: Create leaders and innovators through world-class education to the families of Michigan and eventually to developing countries throughout the world.

Board Purpose: Mission Statement

1. Call to Order: Mark Veldhoff called the meeting to order at 4:34 pm
2. Attendance
 - a. Board Members Present: Mark Veldhoff, Drew DeMeester, Betsy Bulthuis, Sean Killilea
 - b. Guests: John Chandler, Tyler Huizenga, Sara Vereeke, Dave Zimmer, Katelyn VanDyke
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Mark Veldhoff made a motion to accept the consent agenda as presented. Drew DeMeester seconded. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – Regular Board Meeting on October 22nd, 2018
5. Celebrations of the school
 - a. Roundtable
 - i. Tyler Huizenga: Snow day today – cool to see how snow in one place doesn't slow us down
 - ii. Sara Vereeke: Hired new 4th/5th grade teacher and excited that she will be a great fit for the team.



- iii. Dave Zimmer: Outstanding work session with Re:Fuel – Amy feels better about how things work and Dave does as well.
 - iv. Betsy Bulthuis: Reviewing last month's minutes – celebration that enrollment is up.
 - v. Drew DeMeester: Attended first robotics meeting for Zeeland's team – they had complimentary things to say about the iCademy team.
 - vi. Sean Killilea: Received several compliments on the new signs on the building – they look great!
 - vii. Katelyn VanDyke: Thanksgiving feast/Friendsgiving were both well attended and received lots of donations for Hand 2 Hand.
 - viii. Mark Veldhoff: Excited about last board meeting – had great conversation about High School opportunities and excited to see where that goes
6. Strategic Thinking: Mark Veldhoff and Katelyn VanDyke presented on this month's strategic goal
- a. Virtual Community: Goal is to intentionally create social experiences, so students build a network to grow, enhance learning, and build employee skills. Within this goal the team is work on 5 strategies to work toward this goal. The discussed this strategic goal at length and the best way to work toward achieving this goal.
7. Action Items
- a. Mark Veldhoff made a motion to approve the open enrollment dates as presented. Drew DeMeester seconded. Passed unanimously.
 - i. Leisa Lobbezoo reviewed the 2019-20 Open Enrollment process and timeline with the board including open house dates
8. Dashboard: Tyler Huizenga reviewed this month's dashboard highlights including:



- a. Finance: Dave Zimmer reviewed the financials with the board including:
 - i. Income statement: Not a lot of activity right now – Dave anticipates having a budget amendment next month. Expenses trending similarly to last year.
 - ii. Balance Sheet: Cash on hand above with last year. Started out in a good position financially.
 - b. Enrollment:
 - i. Enrollment by Month: October was higher than average for enrollments this year. At this point in the year, all new enrollments are being delayed until the semester break. We have several students signed up to join us 2nd semester.
 - ii. Unenrollment by Month: Good couple months retaining students in October and November
 - iii. Count: Overall counts in a good position
9. Discussion Items
- a. December Budget Amendment: Dave reviewed a high level preview of the upcoming Budget Amendment.
 - b. Cyber School Legislation: Tyler shared the new pupil accounting guidance for cyber schools. Tyler is going to keep researching the best way to handle the legislative changes
10. LSSU Comment: : John Chandler reminded the board of the School Board retreat sponsored by LSSU coming up in July.
11. Public Comment on Non-Agenda Items: NONE
12. Adjournment: Mark Veldhoff adjourned the meeting at 5:49 pm.
- a. Next Regular Meeting: December 17th, 2018



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

iCademy Global
Attn: Tyler Huizenga
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



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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.

iCademy Global has provided public notice of this meeting at:

8485 Homestead Dr. Zeeland, MI 49464 – (616) 748-5637