

Meeting of the Board of Directors

Minutes

Budget Hearing Meeting

**Monday June 22<sup>nd</sup>, 2020 at 4:15 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

Rebekah deVries Board Oath: Mark Veldhoff administered the oath of office to Rebekah deVries

1. Call to Order: Mark Veldhoff called the meeting to order at 4:24 pm
2. Attendance
  - a. Board members present: Rebekah deVries, Dave Barry, Deb Veenstra, Betsi Bulthuis, Mark Veldhoff, Deb Veenstra
  - b. IES representatives: Tyler Huizenga, Leisa Lobbezoo, Dave Zimmer, Sara Vereeke, Bob Soulliere
  - c. LSSU: John Chandler
3. Consent Agenda: Mark Veldhoff made a motion to accept the consent agenda as presented. Seconded by Dave Berry. Passed unanimously.
  - a. Agenda
  - b. Previous Minutes – Regular Board Meeting on May 18th, 2020
4. Public Comment on Agenda Items: NONE
5. Presentation of 2020-21 Budget: Dave Zimmer shared the 20-21 budget with the board including:
  - a. Budget parameters:
    - i. Revenue

1. Revenue assumptions: Expect decrease in funding, enrollment slightly higher than the 19-20 school year, no change in categorical
  2. Revenue expected to be down slightly
  - ii. Expenses
    1. No increases in salaries for current staff
    2. Adding some additional staff to help support growth in student enrollment – Dave reviewed these with the board in detail
    3. Expenses are up slightly
  - iii. Overall: proposing deficit budget for 20-21 based on current enrollment. The school has a fund balance to cover the deficit and still have enough in the fund balance to provide a good support to the school.
  - iv. Board Discussion: The board had a good discussion about the proposed budget and proposed additional staff. The board wanted to ensure that the team is prepared for additional growth and asked the team to think through the process to be prepared for additional growth.
6. Public Comment on 2020-21 Proposed Budget: NONE
  7. Adjournment: Mark Veldhoff adjourned the meeting at 4:49 pm.

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 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*