

**CASMAN Academy Board of Education**  
**225 Ninth Street**  
**Manistee, Michigan 49660**  
**January 24, 2022**  
**6:00 P.M.**

Mission Statement: CASMAN Academy provides rigorous, individualized, diverse education for student success in a global community.

**MINUTES**

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda.

Attendance: Cheryl Wolfram, Deb Nichols, Debby Major, Layne Godzina, Laurie Blevins

Absent: Ben Beaumont

Others in Attendance: Shelly VanVoorst, Cindy Turk

Call to Order at 6:05 pm

- 1) Consent Agenda
  - a) Approval of meeting minute December 6, 2021
  - b) Monthly financial report for December 2021
  - c) Approval of expenses for December 2021
  - d) Approval of Agenda
  - e) Moved by \_\_\_\_\_ Deb \_\_\_\_\_, seconded by \_\_\_\_\_ Debby \_\_\_\_\_ that the Consent Agenda be approved as presented/amended.  
\_\_\_\_\_Ayes \_\_\_\_\_Nays \_\_\_\_\_Abstain Motion \_\_\_\_\_

Hearing of Citizens Present- This is an opportunity for citizens to indicate which items they wish to address or voice the nature of their business with the Board

- 2) Director's Report – Shelly reviewed report and provided additional information from Legislative meeting she attended that morning.
- 3) Committee Reports
  - a) Finance, Policy, and Personnel – Did not meet
  - b) School Improvement – Next meeting on March 4, 8:30 am
  - c) Strategic Planning/Nominating – Did not meet
  - d) Public Relations – Did not meet
- 4) Action Items
- 5) Communications
  - a) Resignation of Steve Parsons from the Board
  - b) ESSR Funding

Hearing of Citizens Present- This is a final opportunity for the citizens to address the Board

- 6) Adjournment at 6:24 pm – Next Board meeting will be Monday, February 28<sup>th</sup> at 5:30 pm.