

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
October 25, 2021
5:30 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: Steve Parsons, Layne Godzina, Cheryl Wolfram, Debby Major, Deb Nichols, Laurie Blevins

Absent: Ben Beaumont, Cheryl Wolfram

Others in Attendance: Shelly VanVoorst, Cindy Turk, Kyle Kris Mauntler

- 1) Call to Order at 5:52 pm
- 2) Consent Agenda
 - a) Approval of meeting minutes from September 27, 2021
 - b) Monthly financial report for September 2021
 - c) Approval of expenses for September 2021
 - d) Approval of Agenda
 - e) Moved by _____ Debby _____, seconded by _____ Laurie _____ that the Consent Agenda be approved as presented/amended.
___X___ Ayes ___ ___ Nays ___ ___ Abstain Motion ___ Passed _____

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

- 3) Review of Financial Audit – Kris Mauntler went through the recent CASMAN Audit
- 4) Director's Report – Shelly gave a review of the Director's report
- 5) Committee Reports
 - a) Finance, Policy, and Personnel – Did not meet
 - b) School Improvement – Meeting December 3
 - c) Strategic Planning/Nominating – Did not meet
 - d) Public Relations – Did not meet
- 6) Action Items
 - a) Committee Assignments – see separate page
 - b) Approval of Fall 2021 Policy Updates – Motion to approve Layne; seconded Debby. Rollcall conducted Motion Passed
 - c) Approval of 2021-2022 Student Handbook – Motion to approve Debby, seconded Deb Rollcall conducted Motion Passed
 - d) Approval of Financial Audit which was presented by Kris Mauntler - Motion to approve Layne; seconded Debby. Rollcall conducted Motion Passed

7) Communications

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

8) Adjournment at 6:30 pm – Next Board meeting will be Monday, November 22nd at 5:30 pm.