

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
December 6, 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: Cheryl Wolfram, Ben Beaumont

Virtual Attendance Due to Illness: Steve Parsons, Deb Nichols, Debby Major

Absent: Layne Godzina, Laurie Blevins,

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

- 1) Call to Order at 5:31 pm
- 2) Consent Agenda
 - a) Approval of meeting minute November 22, 2021
 - b) Monthly financial report for November 2021
 - c) Approval of expenses for November 2021
 - d) Approval of Agenda
 - e) Moved by _____ Debby _____, seconded by _____ Ben _____ 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) Director's Report – No direct reports updates last update was 2 weeks ago.
- 4) Committee Reports
 - a) Finance, Policy, and Personnel – Did not meet
 - b) School Improvement – Meeting took place on December 3, Cheryl provided updates.
 - c) Strategic Planning/Nominating – Did not meet
 - d) Public Relations – Did not meet
- 5) Action Items
 - a) Approval of Dean Boiler for the Installation of the two new boilers. Moved by Ben, seconded Cheryl, Vote taken, motion passed.
 - b) Approval of Façade Improvements. Moved by Deb, seconded by Ben. Vote taken, motion Passed
 - c) Approval of Facility Master Plan. Will be put on later agenda once Boiler and Window Installation is completed.
- 6) Communications

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

7) Adjournment at 6:30 pm – Next Board meeting will be Monday, January 24 at 5:30 pm.