

CASMAN Academy Board of Education
225 Ninth Street
Manistee, MI 49660
Board Meeting
August 23, 2020
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.

Members Present: Steve Parson, Layne Godzina, Deb Nichols, Benjamin Beaumont

Other Present: Shelly VanVoorst, Cindy Turk, Kyle Kotecki

Member Absent: Debby Major, Cheryl Wolfram

1. Call to Order at 5:50 pm

Hearing of Citizen's Present – This is an opportunity for citizens to indicate which item(s) they wish to address or voice the nature of their business with the Board.

2. Consent Agenda

- a. Approval of meeting minutes from June 28, 2021
- b. Monthly Financial Report for June and July 2021
- c. Approval of Expenses for June and July 2021
- d. Approval of Meeting Agenda

1. Moved by Deb N, seconded by Ben that the Consent Agenda be approved as presented/amended.

X Ayes _____ Nays _____ Abstain Motion: Passed

3. Director's Report – Review report.

4. Committee Reports

- a. Finance, Policy, and Personnel – Nothing to report
- b. School Improvement – 1st meeting set for December 3, 2021
- c. Strategic Planning/Nominating – Met with Building Engineers, they presented plan for heating and cooling system. They recommended to go with 2 boilers. Also discussed window upgrades.
Review of Laurie Blevins as new Board member

5.. Action Items

a. Approval of Board Candidate Laurie Blevins

Moved to Approve by Ben; seconded by Layne. Motion: Passed per Roll Call

b. Approval of CASMAN Academy Employees for 2021-2022 school year

Moved to Approve by Layne; seconded by Ben. Motion: Passed per Roll Call

6. Communications

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

7. Adjournment – Next Board Meeting will be Monday, September 27 at 5:30 pm