

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
September 27, 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

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

1. Call to Order

2. Consent Agenda

- a. Approval of meeting minutes from August 23, 2021
 - b. Monthly financial report for August 2021
 - c. Approval of expenses for August 2021
 - d. Approval of Agenda
1. Moved by _____ Layne _____, seconded by _____ Debby _____ 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 – Shelly gave a review of the Director's report

4. Committee Reports

- a. Finance, Policy, and Personnel – Did not meet
- b. School Improvement – Meeting on Monday, December 4
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – Did not meet

5. Action Items

6. Communications

- a. Manistee County Community Foundation Quarterly Funding Statement
- b. Jobs for Michigan's Graduates – Participant Success Story

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

7. Adjournment – Next Board meeting will be Monday, October 25th at 5:30 pm.