

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
February 28, 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, Layne Godzina, Laurie Blevins, Ben Beaumont

Absent: Debby Major

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

Call to Order at 5:30 pm

- 1) Consent Agenda
 - a) Approval of meeting minute January 24, 2022
 - b) Monthly financial report for January 2022
 - c) Approval of expenses for January 2022
 - d) Approval of Agenda
 - e) Moved by Cheryl, 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

- 2) Director's Report – Shelly reviewed report and answered questions
- 3) Committee Reports
 - a) Finance, Policy, and Personnel – Kris presented amended 2021-2022 budget
 - b) School Improvement – Meeting on March 4, 8:30 am
 - c) Strategic Planning/Nominating – Did not meet
 - d) Public Relations – Did not meet
- 4) Action Items
 - a) Reorganization of Board upon resignation of the Board President.
President: Layne Godzina; Moved Cheryl; Second Laurie. Motion: Passed
Vice President: Ben Beaumont Moved Laurie; Second Layne Motion: Passed
Treasure: Laurie Bevens Moved Deb; Second Cheryl Motion: Passed
 - b) Approval of Clark Hill, additional Attorney for CASMAN Alternative Academy.
Moved: Ben; Second, Cheryl Motion: Passed
 - c) Approval of updated Enrollment Policy for CASMAN Alternative Academy
Moved: Ben; Second, Deb Motion: Passed
 - d) Approval of Amended Budget for 2021-2022 fiscal year
Moved, Laurie; Second, Ben Motion: Passed
 - e) Approval to move March 28, 2022 Board meeting to March 21, 2022
Moved, Cheryl; Second, Laurie Motion: Passed

- 5) Communications
 - a) Sec 98b Goal Progress Report

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

- 6) Adjournment at 6:11 pm – Next Board meeting will be Monday, March 21st at 5:30 pm.