

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
March 21, 2022
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, Deb Nichols, Layne Godzina, Laurie Blevins, Ben Beaumont, Debby Major

Others in Attendance: Shelly VanVoorst, Cindy Turk

Call to Order at 5:29 pm

- 1) Consent Agenda
 - a) Approval of meeting minute February 28, 2022
 - b) Monthly financial report for February 2022
 - c) Approval of expenses for February 2022
 - d) Approval of Agenda
 - e) Moved by Ben, seconded by Cheryl 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 – Shelly spoke regarding number of meeting per year
 - b) School Improvement – Met on March 4, Debby gave recap of meeting
 - c) Strategic Planning/Nominating – Did not meet
 - d) Public Relations – Did not meet
- 4) Action Items
- 5) Communications

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

- 6) Adjournment at 6:05 pm – Next Board meeting will be Monday, May 17th at 4:00 pm at Manistee ISD in Parkdale.