

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
April 25, 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, Debby Major

Absent: Ben Beaumont

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

Call to Order at 5:32 pm

- 1) Consent Agenda
 - a) Approval of meeting minute March 25, 2022
 - b) Monthly financial report for March 2022
 - c) Approval of expenses for March 2022
 - d) Approval of Agenda
 - e) Moved by _____ Laurie _____, seconded by _____ Cheryl _____ that the Consent Agenda be approved as presented/amended.
 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 – Laurie gave a review of the Finance meeting.
 - b. School Improvement – Did not meet, next meeting is May 31.
 - c. Strategic Planning/Nominating – Did not meet
 - d. Public Relations – Did not meet
- 4) Action Items
 - a. Board approval for the Board Meeting Reduction of Yearly meeting. Approval of 6 meeting a year instead of 12. Motion Cheryl, second Debby. Motion: Passed
 - b. Contract Approval for Facade and Windows. Motion Laurie, second Deb. Motion: Passed
 - c. Approval for tuition reimbursement program to start with the 2022-2023 school year. Motion Debby; second Deb. Motion: Passed
 - d. Approval of a one-time bonus for this school year in the amount of \$500 for all staff. Motion Cheryl; second Debby. Motion: Passed
 - e. Approval to Pay for certification tests for staff members (after the test has been passed) Motion, Deb; second Laurie. Motion: Passed
 - f. Approval to Pay for teaching certificate renewal. Motion Debby, second Cheryl. Motion: Passed.

5) Communications

- a. Next board meeting will take place at the Manistee ISD in Parkdale on May 17. The ISD Board Meeting starts at 4:00 pm

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

- 6) Adjournment at 6:15 pm – Next Board meeting will be Monday, April 25th at 4:00 pm at Manistee ISD in Parkdale.