

**CASMAN Academy Board of Education**  
**225 Ninth Street**  
**Manistee, Michigan 49660**  
**May 17, 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, Laurie Blevins, Ben Beaumont

Absent: Layne Godzina, Debby Major

Others in Attendance: Shelly VanVoorst, Cindy Turk

Call to Order at 4:48 pm started after Manistee ISD Board meeting

- 1) Consent Agenda
  - a) Approval of meeting minute April 25, 2022
  - b) Monthly financial report for April 2022
  - c) Approval of expenses for April 2022
  - d) Approval of Agenda
  - e) Moved by Laurie, seconded by Deb 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 – Did not meet
  - 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) MS Creative Advertising Option – Approval of two “30 second” video productions, advertising on YouTube and Facebook. Tabled Local Radio and Digital until meeting on June 20. Moved by Laurie; seconded by Ben. Motion: Passed
  - b) Approval of the Spring 2022 Policy Updates – Moved by Deb; seconded by Laurie. Motion: Passed
- 5) Communications
  - a. Update on the Manistee County Community Foundation Scholarship Fund.

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

- 6) Adjournment at 5:15 pm – Next Board meeting will be Monday, June 20 at 5:30 PM