

**CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
March 6, 2023
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: Layne Godzina, Laurie Blevins, Debby Major, Julie Lapinski, Deb Nichols, Cheryl Wolfram

Absent: Ben Beaumont

Others in Attendance: Shelly VanVoorst, Cindy Turk, Gabe Evans

1. Call to Order 5:43

2. Consent Agenda

Approval of meeting minutes from December 19, 2022

- a. Monthly financial report for December 2022 and January 2023
- b. Approval of expenses for December 2022 and January 2023
- c. Approval of Agenda

Moved by _____ Cheryl _____, seconded by _____ Deb _____ that the Consent Agenda be approved as presented/amended.

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 reviewed Report, informed Board is Manistee ISD Joint Meeting is set for May 16, 2023 at 4:00 pm in Parkdale at the Manistee ISD.

4. Committee Reports

- a. Finance, Policy, and Personnel – Did not meet
- b. School Improvement – Met on March 3, 2023. Debby reported on the SIP meeting. Next meeting is May 30, 2023
- c. Strategic Planning/Nominatin – Did not meet.
- d. Public Relations – Did not meet.

5. Action Items

- a. Amended Budget for 2022-2023. Laurie moved to approve; Debby seconded. Motion: Passed

6. Communications

- a. 98b Presentation
- b. Change Graduation time to afternoon instead of evening
- c. Scholarship Advisory

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

7. Adjournment – 6:15 pm. Next Board meeting will be Monday, April 24, 2023 at 5:30 PM