

**CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
April 24, 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, Debby Major, Julie Lapinski, Deb Nichols, Ben Beaumont

Absent: Cheryl Wolfram, Laurie Blevins

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

1. Call to Order 5:31

2. Consent Agenda

Approval of meeting minutes from March 9, 2023

- a. Monthly financial report for February and March 2023
- b. Approval of expenses for February and March 2023
- c. Approval of Agenda

Moved by _____ Debby _____, seconded by _____ Julie _____ 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, remind 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 – Did not meet
- c. Strategic Planning/Nomination – Did not meet
- d. Public Relations – Did not meet.

5. Action Items

- a. Laurie Blevins stepping down from Treasurer to Trustee, elect new Treasurer. Elected Julie to complete the remainder of this school year as Treasurer. Moved to approve, Deb and seconded by Debby. Motion: Passed
- b. Approval of the Spring 2023 Board Policy updates. Move to approve, Ben; seconded by Ben. Motion: Passed
- c. Social Media Litigation. Moved to approve as long as CASMAN Academy has an opt out option by Deb; seconded by Debby. Motion: Passed

6. Communications

- a. Review the Return to In Person Instruction and Continuity of Services Plan

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

7. Adjournment – 6:00 pm. Next Board meeting will be Monday, June 12, 2023 at 5:30 PM