

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
June 12, 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, Cheryl Wolfram, Laurie Blevins

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

1. Call to Order 5:29

2. Consent Agenda

Approval of meeting minutes from April 24, 2023

a. Monthly financial report for April and May 2023

b. Approval of expenses for April and May 2023

c. Approval of Agenda

Moved by _____ Debby _____, seconded by _____ Laurie _____ 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, and answered any questions.

4. Committee Reports

a. Finance, Policy, and Personnel – Did not meet

b. School Improvement – Met on May 30. Debby gave a summary of meeting to the Board.

c. Strategic Planning/Nomination – Did not meet

d. Public Relations – Did not meet.

5. Action Items

a. Approval of Board of Education meeting dates for 2023-2024 school year. Moved to approve, Cheryl and seconded by Ben. Motion: Passed

b. School Calendar 2023-2024 school year. Move to approve, Debby; seconded by Ben. Motion: Passed

c. Approval end of year evaluation for Director Shelly VanVoorst. Voted on by all Board members.

Ayes – 7; Nays – 0. Motion: Passed

d. Approval of closing budget for school year 2022-2023 as presented by Kris Mauntler. Moved to approve, Laurie; seconded by Deb. Motion: Passed

e. Approval of opening budget for 2023-2024 school year as presented by Kris Mauntler. Moved to approve, Ben; seconded by Julie.

6. Communications

a. 98b Report – Final for 2022-2023 school year

b. ARP Update for June 2023

c. Organizational Meeting will take place prior to the August 28, 2023 meeting at 5:30.

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

7. Adjournment – 6:22 pm. Next Board meeting will be Monday, August 28, 2023 at 5:30 PM