

**CASMAN Academy Board of Education  
225 Ninth Street  
Manistee, Michigan 49660  
Regular Board Meeting  
August 28, 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, Laurie Blevins

Others in Attendance: Shelly VanVoorst, Cindy Turk

1. Call to Order 5:50

2. Consent Agenda

Approval of meeting minutes from June 12, 2023 and Special Meeting from August 16, 2023

- a. Monthly financial report for June and July 2023
- b. Approval of expenses for June and July 2023
- c. Approval of Agenda

Moved by \_\_\_\_\_ Debby \_\_\_\_\_, seconded by \_\_\_\_\_ Ben \_\_\_\_\_ 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 – Did not meet.
- c. Strategic Planning/Nomination – Layne informed Board that Cheryl Wolfram turned in resignation letter, effective immediately
- d. Public Relations – Did not meet.

5. Action Items

- a. Review and reinstatement of Matthew Devoll to return for the 2023-2024 school year. Moved to approve, Laurie and seconded by Ben. Motion: Passed
- b. Discontinuation of Building Usage to all Outside Public Entities. Move to approve with a vacate date as of September 13, 2023 and Key Cards disabled immediately, Debby; seconded by Deb. Motion: Passed

6. Communications

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, October 23, 2023 at 5:30 PM