

**CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
October 23, 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, Ben Beaumont, Laurie Blevins

Absent: Deb Nichols

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

1. Call to Order 5:35

Approval of meeting minutes from August 28 and Organization meeting Minutes from August 28

- a. Monthly financial report for August and September 2023
- b. Approval of expenses for August and September 2023
- c. Approval of Agenda
1. 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. Financial Audit presented by Kris Mauntler. Kris provided a summary of the Financial Audit

4. Director's Report – Shelly reviewed her report and answered any questions.

5. Committee Reports

- a. Finance, Policy, and Personnel – Did not meet
- b. School Improvement – Meets on Friday, December 8 at 8:30 am
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – Did not meet

6. Action Items

a. Approval of Financial Audit as presented by Kris Mauntler. Ben made motion to approved the Financial Audit; Laurie seconded. All in favor; Motion Passed.

7. Communications

a. Safe Return to In-Person Instruction and Continuity of Service 2023-2024

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

8. Adjournment – Next Board meeting will be Monday, December 18, 2023 at 5:30 PM