

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
December 18, 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, Deb Nichols

Others in Attendance: Shelly VanVoorst, Cindy Turk

1. Call to Order 5:30

Approval of meeting minutes from October 23, 2023

- a. Monthly financial report for October and November 2023
- b. Approval of expenses for October and November 2023
- c. Approval of Agenda
1. Moved by _____ Ben _____, 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 her report and answered any questions.

4. Committee Reports

- a. Finance, Policy, and Personnel – Did not meet
- b. School Improvement – Met on Friday, December 8, Debby gave a review of the meeting
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – Did not meet

5. Action Items

- a. Approval of Fall 2033 Board Policy Updates – Motion to Approve, Laurie; Seconded by Ben. All in favor. Motion: Passed
- b. 21F – Virtual Instructional Time - Motion to Approve, Ben; Seconded by Julie. All in favor. Motion: Passed
- c. Approval of Student Early Graduation Guidelines - Motion to Approve, Ben; Seconded by Laurie. All in favor. Motion: Passed
- d. MRA utilizing the Gym – Tabled and sent to the Strategic Planning Committee

6. Communications

- a. ESSER Plan of Use
- b. Emergency Operation Plan review
- c. Grant Funding: Section 31aa and Section 97.

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

7. Adjournment – Next Board meeting will be Monday, February 26, 2024 at 5:30 PM