

**CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
February 26, 2004
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, Ben Beaumont, Laurie Blevins, Deb Nichols

Absent: Julie Lapinski

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

1. Call to Order 5:32

Approval of meeting minutes from December 18, 2023

- a. Monthly financial report for December 2023 and January 2024
- b. Approval of expenses for December 2023 and January 2024
- 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. Amended Budget for 2023-2024 presented by Kris Mauntler.

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

5. Committee Reports

- a. Finance, Policy, and Personnel – Meeting will be set up for April
- b. School Improvement – Meets Friday, March 8, 8:30
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – Did not meet

6. Action Items

- a. Approval of Amended Budget for 2023-2024. Moved by Ben, seconded by Laurie, All in Favor.
Motion: Passed

7. Communications

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

8. Adjournment – Next Board meeting will be Monday, April 22, 2024 at 5:30 PM