

**CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
August 22, 2022
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: Ben Beaumont, Deb Nichols, Julie Lapinski, Layne Godzina, Laurie Blevins

Absent: Cheryl Wolfram, Debby Major

Others in Attendance: Shelly VanVoorst, Cindy Turk, Kyle Kotecki

1. Call to Order 5:46

2. Consent Agenda

Approval of meeting minutes from June 20, 2022

- a. Monthly financial report for June and July 2022
- b. Approval of expenses for June and July 2022
- 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 Report

4. Committee Reports

- a. Finance, Policy, and Personnel – Did not meet
- b. School Improvement – Meets December 9
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – Did not meet

5. Action Items

- a. Approval of the 2022-2023 CASMAN Alternative Academy Employees. Moved by Ben, seconded by Deb. Vote taken, Motion passed.
- b. Approval to increase Middle School student number from 8 total to 12 total students. Moved by Ben, seconded by Laurie. Vote taken, Motion passed.

6. Communications

7. Moved to closed session

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

7. Adjournment – 6:33 pm. Next Board meeting will be Monday, October 24, 2022 at 5:30 PM