

**CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
October 24, 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, Layne Godzina, Laurie Blevins, Cheryl Wolfram, Debby Major

Absent: Julie Lapinski

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

1. Call to Order 5:46

1a. Two additional Communication items added to Agenda. Chery moved to approve, Debby seconded.

2. Consent Agenda

Approval of meeting minutes from August 22, 2022

- a. Monthly financial report for August and September 2022
- b. Approval of expenses for August and September 2022
- c. Approval of Agenda
1. Moved by _____ Laurie _____, seconded by _____ Debby _____ 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. Kris Mautler will be at December meeting to go over Audit.
- b. School Improvement – Meets December 9
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – Did not meet

5. Action Items

- a. Safe Return to In-Person Instruction and Continuity of Services.
Continuity of Learning Plan discussed and reviewed.
- b. Section 98c Learning Loss Grant
\$3,535 used to pay for Edmentum Special Education support.
- c. Review of ESSER III Plan of Use
Plan of Use covers additional support for Learning Loss

6. Communications

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

7. Adjournment – 6:11 pm. Next Board meeting will be Monday, December 19, 2022 at 5:30 PM