

**CASMAN Academy Board of Education  
225 Ninth Street  
Manistee, Michigan 49660  
Regular Board Meeting  
December 19, 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: Layne Godzina, Laurie Blevins, Debby Major, Julie Lapinski

Absent: Deb Nichols, Ben Beaumont, Cheryl Wolfram

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

1. Call to Order 5:30

2. Consent Agenda

Approval of meeting minutes from October 24, 2022

- a. Monthly financial report for October and November 2022
- b. Approval of expenses for October and November 2022
- c. Approval of Agenda

Moved by \_\_\_\_\_ Debby \_\_\_\_\_, seconded by \_\_\_\_\_ Julie \_\_\_\_\_ 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. Audit Presentation, Kris Mauntler

4. Director's Report – Shelly reviewed Report, presented Bids for D&W Mechanical to fix heating leak in floor and Haglund's Flooring Covering for replacing Gymnasium floor.

5. Committee Reports

- a. Finance, Policy, and Personnel – Did not meet.
- b. School Improvement – Debby reported on December 9th SIP meeting
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – Did not meet

6. Action Items

- a. Review of Student Info for possible online enrollment. Laurie moved to approve both students, Debby seconded. Motion: Passed
- b. Approval of Fall 2022 Policy Updates. Moved to approve Debby, seconded by Julie. Motion: Passed
- c. Approval of Audit as presented. Moved to approve Laurie, seconded by Debby. Motion: Passed
- d. Approval of presented Bids. Moved to approve by Julie, seconded by Debby. Motion: Passed

7. Communications

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

8. Adjournment – 6:05 pm. Next Board meeting will be Monday, February 27, 2023 at 5:30 PM