

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
June 17, 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, Deb Nichols, Julie Lapinski, Laurie Blevins

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

1. Call to Order

2. Consent Agenda

Approval of meeting minutes from April 22, 2024

- a. Monthly financial report for April and May 2024
- b. Approval of expenses for April and May 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. Kris Mauntler presentation of the Closing Budget for 2023-2024 and the Opening Budget for 2024-2025 school years. - Kris presented and answered questions.

- 4. Director's Report – Shelly reviewed the report and answered questions

5. Committee Reports

- a. Finance, Policy, and Personnel – Kris Mauntler presented the Budget from the Finance meeting
- b. School Improvement - Debby provided a summary of the SIP meeting.
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – Reviewed the proposal presented by MS Creative

6. Action Items

- a. Approval of Board of Education meeting dates for year 2024-25.
Debby moved to approve; Laurie seconded. All approved, Motion: Passed
- b. Approval end of year evaluation for Director Shelly VanVoorst
Ben moved to approve; Debby seconded. All approved, Motion: Passed
- c. Approval of Continuation to Contract with Manistee ISD for Director services.
Ben moved to approve; Deb seconded. All approved, Motion: Passed
- d. Approval of closing budget for year 2023-2024 as presented by Kris Mauntler
Debby moved to approve; Ben seconded. All approved, Motion: Passed
- e. Approval of opening budget for year 2024-2025 as presented by Kris Mauntler
Ben moved to approve; Laurie seconded. All approved, Motion: Passed
- f. Approval of updated Enrollment Policy
Deb moved to approve; Debby seconded. All approved, Motion: Passed
- g. Approval of Marketing Proposal from MS Creative Services
Laurie approved the Facebook, Radio Ad, and YouTube Advertisements. Julie seconded
All approved, Motion: Passed
- h. Approval of 2024-2025 School Calendar
Ben moved to approve; Debby seconded. All approved, Motion: Passed

7 Communications

- a. ESSER Plan of Use
- b. Organizational Meeting will take place prior to the August 19, 2024 meeting at 5:30

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

8. Adjournment – Next Board meeting will be Monday, August 19, 2024 after the completion of the 5:30 Board Organizational Meeting.