

**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.