

**CASMAN Academy Board of Education**  
**225 Ninth Street**  
**Manistee, Michigan 49660**  
**Regular Board Meeting**  
**April 22, 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

Absent: Laurie Blevins

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

**1. Call to Order 5:32**

Approval of meeting minutes from December 18, 2023

- a. Monthly financial report for December 2023 and January 2024
- b. Approval of expenses for December 2023 and January 2024
- c. Approval of Agenda

1. Moved by \_\_\_\_\_ Debby \_\_\_\_\_, seconded by \_\_\_\_\_ Ben \_\_\_\_\_ 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 and answered any questions.

**4. Committee Reports**

- a. Finance, Policy, and Personnel – Finance meeting will be May 13
- b. School Improvement – Met on Friday, March 8, Debby gave a review of the meeting. Next meeting Tuesday, May 28, 2024
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – Did not meet. Shelly to get proposal of new advertising from MS Creative.

**5. Action Items**

- a. Approval of Spring 2024 Policy updates. Moved by Ben, seconded by Debby, All in Favor. Motion: Passed

**6. Communications**

- a. Safe Return to In-Person Instruction and Continuity of Service 2023-2024
- b. Joint meeting the Manistee ISD on May 21, 2024, 4:00 pm at the Parkdale ISD building

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

7. Adjournment – Next Board meeting will be Monday, June 17, 2024 at 5:30 PM