

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
October 28, 2024
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, Julie Lapinski, Deb Nichols

Absent: Ben Beaumont, Laurie Blevins

Others in Attendance: Melanie Tomaski, Cindy Turk, Kris Mauntler, Kyle Kotecki

1. Call to Order 5:32

2. Consent Agenda

Approval of meeting minutes from August 26, 2024

- a. Monthly financial report for August and September 2024
- b. Approval of expenses for August and September 2024
- c. Approval of Agenda

1. Moved by _____ Debby _____, 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. Presentation of Audit Report by Kris Mauntler – Kris reviewed the audit packet and answered questions that the board had in regard to the audit.

4. Committee Reports

- a. Finance, Policy, and Personnel – Director salary will not be coming from the Manistee ISD instead of our HR company Vensure
- b. School Improvement – Next meeting December 6, 2024 at 8:30 am
- c. Strategic Planning/Nominating – Still short 1 Board Member
- d. Public Relations – Did not meet

5. Action Item

- a. Approval of Audit, as presented by Kris Mauntler. Moved by Julie; second by Debby. Motion: Passed
- b. Approval of Quote from Vell Construction regarding replacement door for exterior doors on Southside of building – Moved by Debby; seconded by Deb. Motion: Passed
- c. Approval of Co-signer at Bank for Melanie Tomaski. Moved by Debby; seconded by Deb. Motion: Passed
- d. Approval of Melanie Tomaski to act as Board Signatory – Moved by Debby; seconded by Julie
Motion: Passed

6. Communications

- a. PCA has selected CASMAN Academy as their food recipient for the holidays. They will be collecting food and sweatshirts/hoodies
- b. Melinda Gudme has written a grant for the renovation of the school restroom. Lakeshore Construction has come through and provided an estimate for work needed and provided that to Melinda for the grant process.

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

7. Adjournment – Next Board meeting will be Monday, December 16, 2024 at 5:30 PM