

**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, Ben Beaumont, Laurie Blevins

Absent: Deb Nichols

Others in Attendance: Melanie Tomaski, Cindy Turk, Charlie Vandenberg

1. Call to Order 5:30

2. Consent Agenda

Approval of meeting minutes from October 28, 2024

- a. Monthly financial report for October and November 2024
- b. Approval of expenses for October and November 2024
- c. Approval of Agenda
- 1. Moved by _____ Debby _____, seconded by _____ Laurie _____ 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 – Melanie went thru and reviewed the report with the Board.

4. Committee Reports

- a. Finance, Policy, and Personnel – Did not meet
- b. School Improvement – Debby provided the Board with a Summary of the December 6 SIP meeting
- c. Strategic Planning/Nominating – Introduction of Dr. Charles Vandenberg as a Board Member nominee
- d. Public Relations – Did not meet

5. Action Item

- a. Approval of Dr. Charles Vandenberg as CASMAN Academy Board member. Moved by Ben; second by Debby.
Motion: Passed

6. Communications

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

7. Adjournment – Next Board meeting will be Monday, February 24, 2025 at 5:30 PM