

**CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
April 28, 2025
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, Julie Lapinski, Debby Major, Laurie Blevins

Absent: Ben Beaumont, Charlie Vandenberg

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

1. Call to Order 5:31

2. Consent Agenda

Approval of meeting minutes from February 24, 2025

- a. Monthly financial report for February 2025 and March 2025
- b. Approval of expenses for February 2025 and March 2025
- c. Approval of Agenda

1. Moved by _____ Debby _____, seconded by _____ Julie _____ 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 – Board read the Director' Report, no questions.

4. Committee Reports

- a. Finance, Policy, and Personnel – Julie, Debby, and Melanie met to discuss Finance
- b. School Improvement – Next meeting Tuesday, June 3.
- c. Strategic Planning/Nominating – Layne to speak with Krista McDougall about her interest in becoming a Board member.
- d. Public Relations – Melanie to connect with MS Creative to get quotes for advertising.

5. Action Item

- a. Approval of Spring 2025 Board Policy Updates – Table until June meeting
- b. Discussion and Approval of Benefits for Staff – Kris and Melanie to meet, does not have to come to the Board.
- c. Graduation Requirement Change: completion of the Federal Student Aid (free application) or completion of the waiver. -Table to June after meeting with Charter Institute on wording that they suggest for the Policies.

6. Communications

- a. Graduation Requirement Change: Computer Science Public Act, House Bill 5649 to begin 2027-28 school year. Schools must offer at least one computer science course for grades 9-12.

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 16th at 5:30 PM