

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
June 16, 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, Charles Vandenberg, Ben Beaumont

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

1. Call to Order

2. Consent Agenda

Approval of meeting minutes from April 28, 2025

- a. Monthly financial report for April and May 2025
- b. Approval of expenses for April and May 2025
- 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. Presentation of the 2024-2025 Closing Budget and the 2025-2026 Opening Budget by Kris Mauntler. Kris went through the open and closing budget and answered question.

4. Director's Report – Melanie provided an oral report

5. Committee Reports

- a. Finance, Policy, and Personnel – Meet in May regarding opening and closing budget
- b. School Improvement – Melanie provided a summary
- c. Strategic Planning/Nominating – Krista McDougall attended meeting as a prospect for the open board position
- d. Public Relations – Discussed MS Creatives Marketing Proposal

5. Action Item

- a. Approval of closing budget for year 2024-2024 as presented by Kris Mauntler. Motion Laurie; second Debby. Passed
- b. Approval of opening budget for year 2025-2026 as presented by Kris Mauntler. Motion Charlie; second Ben Passed
- c. Graduation Requirement Change: Completion of the Federal Student Aid (FSAFA) or waiver. Motion Ben, second Laurie that it be included with the Enrollment Forms for all Senior level students
- d. Approval of Spring 2025 Board Policy Updates Motion Debby; second Julie. Passed
- e. Approval of Board of Education meeting dates for year 2025-2026 Motion Charlie; second Laurie Passed
- f. Approval of Marketing Proposal from MS Creative Services. Board discussed and opted for the Video Production Services along with the Facebook and You Tube Campaign. Motion Charlie; second Julie Passed
- g. Approval of the 2025-2026 CASMAN Academy School Calendar Motion Julie; second Ben Passed
- h. Approval of Krista McDougall to the CASMAN Academy Board. Motion Laurie; second Ben Passed
- i. Renewal of Melanie Tomaski as Director/Superintendent for 2025-2026 school year. Motion to not renew contract; Ben; second Debby.

6. Communications

- a. Email from Parent to reinstate Long Term Suspended student prior to the end of the suspension. Board discussed and will continue with their original findings that student may enroll again in January 2026.

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

7. Adjournment – Next Board meeting will be Monday, August 25th at 5:30 PM, starting with Organizational meeting at 5:30, the Regular Board meeting to follow.