

CASMAN Academy Board of Education
225 Ninth Street
Manistee, Michigan 49660
Regular Board Meeting
April 21, 2026
5:30 P.M.

Mission Statement: CASMAN Academy provides rigorous, individualized, diverse education for student success in a global community.

AGENDA

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.

1. Call to Order

2. Consent Agenda April 21, 2026

- a. Monthly financial report for February and March 2026
- b. Approval of expenses for February and March 2026
- c. Approval of Agenda
1. Moved by _____ Charlie _____, 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 – Shawn reviewed and answered questions

4. Committee Reports

- a. Finance, Policy, and Personnel – Reviewed Spring 2026 Policy Updates
- b. School Improvement – Krista recapped the March meeting, next meeting set for May 22, 8:30
- c. Strategic Planning/Nominating – Did not meet
- d. Public Relations – reviewed the proposal presented by Lamar and MS Creative

5. Action Item

- a. Approval of setting up a Money Market Account at Huntington Bank Motioned Laurie; Seconded Krista All in Favor: Passed
- b. Approval of Spring 2026 CASMAN Board Policy Updates Motion Charlie; Seconded Laurie. All in Favor: Passed
- c. Approval of Community Foundation Grant in regard to CASMAN Store. Motion Laurie; Seconded Charlie All in Favor: Passed
- d. Approval of changing Graduation Credits requirement from 22 to 18. Motion Charlie; Seconded Krista All in Favor: Passed
- e. Approval of the CASMAN Academy Academic Calendar for the 2026-2027 school year. Motion Laurie; Seconded Charlie All in Favor: Passed
- f. Approval of the CASMAN Board of Education Meeting for the 2026-2027 school year. Motion Laurie; Seconded Krista All in Favor: Passed
- g. Approval of Advertising with Lamarr Billboards for May and June (advertise 18 credits) and August and September (advertise Project Based Learning)

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 June 22, 2026. Organizational meeting at 5:30 and Regular Board Meeting to follow.