

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Regular Meeting  
Tuesday March 10, 2020 5:30 p.m.**

**Minutes**

**A. CALL TO ORDER**

Meeting called to order at 5:30 pm by President Norma Castro

**B. OPENING**

By Dr. Christopher Gordon

**C. PLEDGE OF ALLEGIANCE**

**D. MISSION**

JKL Bahweting Anishnabe School, in cooperation with parents and community provides an educational program that develops each student's individual abilities. We are committed to providing educational excellence through rigorous and relevant programs within a safe, nurturing, and culturally rich environment with specific emphasis on the Anishinaabe traditions and language.

**E. ROLL CALL**

Castro- present, Batho- present, Roe-present, Murdock- present

Motion by Batho and supported by Murdock to excuse Habusta from the meeting.

Ayes: Batho, Castro, Roe, Murdock

Nays: None.

Motion carried.

**F. OATH OF OFFICE**

1. Swearing in of new Board Member Sandee Strahan, to fill our recent vacancy replacing former Board Member Menard.

**G. APPROVAL OF AGENDA**

Motion by Murdock, supported by Roe to approve the agenda with no changes.

Ayes: Castro, Batho, Roe, Murdock, Strahan

Nays: none.

Motion carried.

**H. PRESENTATIONS**

1. Winter MAP Scores - Donna Kozma (**Attached**)
  - a. Kozma discussed small area of concern with winter MAP scores, but overall MAP score gap is still low.
  - b. Kozma discussed online progress monitoring tools to enhance communication between the primary teachers and the reading recovery teachers.
  - c. Kallstrom discussed plan for bottom 30% individually, possible additional testing in effort to close the gap between the top scores and the bottom scores.

- d. All students must make at least a one year of growth each year, struggling students will need to grow at a more accelerated rate of more than one year.
  - e. Kozma discussed progress monitoring tools and using consistent language.
  - f. Methner discussed the usefulness of this information in assisting students with academic services.
  - g. Kozma reviewed the ethnicity summary.
  - h. MAP Data will come out again in the Spring along with MDE testing.
2. NMU MAP Update - Betty LaPointe (**Attached**)
- a. LaPointe discussed a quick overview of the MAP scoring, Northern looks at growth and proficiency handed out color graph of scores, discussed scores are staying in line for the most part, NMU is pleased with progress at JKL.

#### **I. COMMUNICATION & CORRESPONDENCE**

None

#### **J. CONSENT AGENDA**

Motion by Murdock and supported by Roe to approve the consent agenda.

Ayes: Castro, Batho, Strahan, Roe, Murdock.

Nays: None.

Motion carried.

- 1. Superintendent's Update
- 2. Administrator's Update (**Attached**)
- 3. Enrollment Update (**Attached**)
- 4. Minutes from February 11, 2020 Regular Meeting (**Attached**)
- 5. Committee Reports & Updates (**Attached**)
  - a. Personnel Committee
  - b. Facilities Committee
  - c. Policy Committee
  - d. Curriculum/Student Affairs Committee
  - e. Finance Committee

#### **K. INFORMATION ITEMS**

- 1. Legislative Update (**Attached**)
- 2. NMU Charter School Office Report – LaPointe discussed the MNU Board Workshop in April, JKL has 5 people attending.
- 3. Personnel Update (**Attached**)
- 4. Superintendent General Administration Department Update (**Attached**)
- 5. Michigan Public Elementary & Middle School Context and Performance Database (**Attached**)
- 6. First Reading Policy 7544 Use of Social Media (**Attached**) **TK discussed the policy**
- 7. First Reading Policy \_\_\_\_ Records Retention and Disposal Schedule (**Attached**) Kallstrom discussed this policy written by our attorney as required for renewal with NMU.



#### **L. FINANCIAL UPDATE**

1. Financial Monthly Report (**Attached**)
  - a. Aldrich discussed the financial report, beginning to prepare the 2020/2021 budget.
2. Financial Update for Fiduciary Committee.
  - a. Aldrich discussed the financial report.

#### **M. NEW BUSINESS & ACTION ITEMS**

1. Motion by Batho and supported by Murdock to approve expenses for February 2020 Expenditures in the amount of \$804,461.08.  
Ayes: Castro, Batho, Strahan, Roe, Murdock.  
Nays: None.  
Motion carried.
2. Motion by Murdock and supported by Roe for the Approval of Reimbursement for Board Member Travel Expenses.  
Ayes: Castro, Batho, Strahan, Roe, Murdock.  
Nays: None.  
Motion carried
3. Motion by Murdock and supported by Batho for the Designation of School Board Recording Secretary Ginger Stratton.  
Ayes: Castro, Batho, Strahan, Roe, Murdock.  
Nays: None.  
Motion carried
4. Motion by Batho and supported by Murdock for the approval of New Hire - Administrative Assistant.  
Ayes: Castro, Batho, Strahan, Roe, Murdock.  
Nays: None.  
Motion carried
5. Motion by Murdock and supported by Roe for the approval of New Hire- School Secretary, year-round position.  
Ayes: Castro, Batho, Strahan, Roe, Murdock.  
Nays: None.  
Motion carried
6. Motion by Batho and supported by Murdock for the approval of New Hire- School Secretary, school year position.  
Ayes: Castro, Batho, Strahan, Roe, Murdock.  
Nays: None.  
Motion carried
7. Motion by Murdock and supported by Batho for the approval of New Hire- Cafeteria Clerk.  
Ayes: Castro, Batho, Strahan, Murdock.

Abstain: Roe  
Nays: None.  
Motion carried

8. Motion by Batho and supported by Murdock for the approval of 2019/2020 Budget Amendment.  
Ayes: Castro, Batho, Strahan, Roe, Murdock.  
Nays: None.  
Motion carried

**N. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS**

Adding a section of the weekly update cordially inviting the Sault Tribe to weekly JKL events.

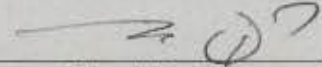
**O. PUBLIC COMMENT**

No comments

**P. ADJOURNMENT:** 6:13 pm by Norma Castro

*/s/ Norma Castro*

School Board President



School Board Secretary