

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday June 9, 2020 5:30 p.m.**

Minutes

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. CALL TO ORDER- Meeting was called to order by Norma Casto at 5:30 p.m.

B. OPENING- No opening

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- Batho- Present Castro-Present, Habusta- Present, Murdock- Present Roe- Present, Strahan-Present

F. APPROVAL OF AGENDA- Motion by Murdock supported by Roe to approve the consent agenda.

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

Nays: none.\$

G. PRESENTATIONS- No presentations

H. COMMUNICATION & CORRESPONDENCE- No communications or correspondence.

I. CONSENT AGENDA

Motion by Habusta, supported by Batho to approve the consent agenda.

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

Nays: none.

Motion carried.

1. Superintendent's Update (**Attached**)
2. Administrator's Update
3. Enrollment Update (**Attached**)
4. Minutes from May 12, 2020 Regular Meeting (**Attached**)
5. Committee Reports & Updates (**Attached**)
 - a. Facilities Committee
 - b. Curriculum/Student Affairs Committee
 - c. Finance Committee
 - d. Personnel Committee
 - e. Policy Committee

J. INFORMATION ITEMS

1. Legislative Update (**Attached**)
2. NMU Charter School Office Report -LaPointe advised that it appears the MDE budget cuts will be approximately \$686 per student for the 2019/2020 and the 2020/2021 school years. LaPointe added that this projection is not official at this time. LaPointe advised that virtual meetings are endorsed through the executive order through June 30. It is possible this will be extended.
3. Personnel Update (**Attached**)
4. First reading of Resolution on Accommodation of Board Member Absence Due to Military Duty (**Attached**)
5. First reading of Spring 2020 Policy Updates

K. FINANCIAL UPDATE

1. Financial Monthly Report (**Attached**)- Aldrich discussed the potential budget cuts, Lapointe stated \$686 per student for 2019/2020 and 2020/2021. The Finance committee and administration have been working to accommodate the State funding cuts.
2. Financial Update for Fiduciary Committee (**Attached**)- Aldrich advised administration is working with Tom Miller to receive remaining 10% of ISEP funding for the 2019/2020 school year.

L. NEW BUSINESS & ACTION ITEMS

1. Approval of May 2020 Expenditures (**Attachment L1**)
Motion by Murdock and supported by Batho for the approval of expenditures in the amount of \$781,460.21.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
2. Approval of Fall 2019 Policy Updates (**Attachment L2**)
Motion by Roe and supported by Habusta for the approval of Fall Policy 2019 Updates.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe

Nays: None.

3. Approval of Blue Cross/Blue Shield Membership (**Attachment L3**)
Motion by Roe and supported by Strahan for the approval of Blue Cross Blueshield Membership.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
4. Approval of PA-152 Insurance Cap (**Attachment L4**)
Motion by Roe and supported by Murdock for the approval of PA-152 Insurnace Cap.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
5. Approval of MHSAA Membership (**Attachment L5**)
Motion by Murdock and supported by Roe for the approval of MHSAA Membership.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
6. Approval of Summer Learning Materials (**Attachment L6**)
Motion by Strahan and supported by Roe for the approval of the purchase of Summer Learning Materials.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.
7. Approval of Summer Leveled Reading Books (**Attachment L7**)
Motion by Roe and supported by Habusta for the approval of the purchase of Summer Leveled Reading Books.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS- June 18, 2020, Budget Hearing and Board meeting scheduled for 5 pm, and 5:30 pm.

N. PUBLIC COMMENT- Habusta commented that MHSAA has opened athletics. Kallstrom advised that she will meet with the JKL athletic director to discuss athletic guidelines.

O. ADJOURNMENT- Meeting adjourned at 5:44 pm.by Norma Castro.

School Board President

School Board Secretary