

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Special Meeting  
Wednesday, June 24, 2020 @ 5:30 p.m.**

**Minutes**

*This meeting is a meeting of the Board of Directors 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 at 5:30 pm by Board President, Norma Castro.

**B. ROLL CALL-** Castro: Present, Habusta: Present, Murdock: Present, Roe: Present, Strahan: Present  
Motion by Habusta and supported by Roe to excuse Batho from the meeting.  
Ayes: Castro, Habusta, Murdock, Roe, Strahan  
Nays: None.  
Motion carried

**C. APPROVAL OF AGENDA**

Motion by Murdock supported by Habusta to approve the consent agenda.  
Ayes: Castro, Habusta, Murdock, Roe, Strahan  
Nays: none

**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. COMMUNICATIONS & CORRESPONDENCE-** None

**F. INFORMATION-** None

**G. PRESENTATION**

1. 2020/2021 Budget Presentation- Becky Aldrich (**Attached**) Aldrich discussed the proposed budget factoring the reduction in State Aid.

**H. NEW BUSINESS & ACTION ITEMS**

1. Approval of the 2020/2021 General Fund Budget (**Attached H1**)

Motion by Roe supported by Murdock to approve the 2020-2021 General Fund Budget.

Roll Call Vote: Castro: Yes, Habusta: Yes, Murdock: Yes, Roe: Yes,

Strahan: Yes

Nays: none

**I. PUBLIC COMMENT-** McLeod advised the Fiduciary has voted to fund the school at the same level as the 2019/2020 school year with stipulations.

**J. ADJOURNMENT-** Meeting adjourned at 5:48 p.m. by Norma Castro.

*Norma Castro* \_\_\_\_\_

School Board President

*Todd Roe* \_\_\_\_\_

School Board Secretary