

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Special Meeting  
Tuesday January 24, 2023 @ 12:15 p.m.**

**Minutes**

**A. CALL TO ORDER**

Meeting was called to order by Secretary Carr at 12:15 p.m.

**B. CULTURAL RELECTION**

Cultural reflection by Secretary Carr.

**C. ROLL CALL**

Castro – absent; Carr – present; Eidenier – present; Pavlat – present.

Motion by Pavlat and supported by Eidenier to excuse Castro from the meeting

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

**D. APPROVAL OF AGENDA**

Motion by Carr and supported by Eidenier to approve the agenda with no changes.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

**E. COMMUNICATIONS & CORRESPONDENCE**

**F. INFORMATION**

**G. SUPERINTENDENT EVALUATION**

Dr. Kallstrom gave her PowerPoint presentation on “Implementing the Mission”. The presentation focused on JKL School’s mission. The presentation included the learning gap that was created during the pandemic, the safety of staff and students, and supporting the mental health needs for all. The presentation also focused on ensuring that the school continue to keep the Culture a main focus at JKL along with the seven grandfather teachings.

President Castro attended as an audience member via zoom and expressed her deep gratitude to Dr. Kallstrom for her commitment to our students and staff for the past 12 years.

Dr. Kallstrom thanked the Board members and staff for their work and dedication to the school.

*JAC*  
*MSP*

**H. NEW BUSINESS & ACTION ITEMS**

Motion by Carr and supported by Eidenier to approve the superintendent evaluation as completed at the January 24, 2023 Special Board meeting.

Ayes: Carr, Eidenier, Pavlat

Nays: None.

Motion carried.

**I. PUBLIC COMMENT**

No public comment.

**J. ADJOURNMENT**

Meeting was adjourned at 12:55 p.m. by Secretary Carr.

*Frederic Carr*

School Board President

*Maureen S. Pavlat*

School Board Secretary

*JFC*

*MSP*