

**Joseph K. Lumsden Bahweting Anishnabe  
Public School Academy Board of Directors  
Regular Meeting  
Thursday, June 22, 2023, 5:30 p.m.  
Minutes**

**A. CALL TO ORDER**

Meeting called to order at 5:30 p.m. by President Castro.

**B. OPENING**

Opening by Dr. Chris Gordon.

**C. CULTURAL REFLECTION**

Cultural reflection by Secretary Carr.

**D. PLEDGE OF ALLEGIANCE**

**E. 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.

**F. ROLL CALL**

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

Motion by Carr and supported by Pavlat to excuse Eidenier from the meeting.

Ayes: Castro, Carr, Pavlat, Kibble

Nays: None.

Motion carried.

**G. APPROVAL OF AGENDA**

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

Ayes: Castro, Carr, Pavlat, Kibble

Nays: None.

Motion carried.

**H. PRESENTATIONS**

**I. COMMUNICATION & CORRESPONDENCE**

**J. INFORMATION ITEMS**

1. 2023-2024 Budget – Reviewed at the Budget Hearing prior to meeting.

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**K. NEW BUSINESS & ACTION ITEMS**

Motion by Pavlat and supported by Carr to approve the 2022-23 General Fund final amendment which reflects revenues of \$14,344,538 and expenses of \$14,680,534. Expenses exceed revenues by \$335,998. Fund balance at June 30, 2023 is projected to total \$3,205,171.

Ayes: Castro, Carr, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Pavlat and supported by Kibble to approve the 2022-23 School Service Fund final amendment which reflects revenues of \$528,801 and expenses of \$528,801. Fund balance at June 30, 2023 is projected to total \$26,589.

Ayes: Castro, Carr, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Pavlat and supported by Kibble to approve the 2023-24 General Fund budget which reflects revenues of \$13,897,577 and expenses of \$13,897,577. Revenues match expenses. Fund balance at June 30, 2024 is projected to total \$3,205,171.

Ayes: Castro, Carr, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Pavlat and supported by Kibble to approve the 2023-24 School Service Fund budget which reflects revenues of \$472,652 and expenses of \$472,652. Fund balance at June 30, 2024 is projected to total \$26,589.

Ayes: Castro, Carr, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Carr and supported by Kibble to approve the 2023-24 Student Activity Fund 29 budget, which reflects revenues and expenses totaling up to \$38,902.

Ayes: Castro, Carr, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Carr and supported by Pavlat to approve the 2022-23 Student Activity Fund final amendment which reflects revenues of \$38,902 and expenses of \$38,902.

Ayes: Castro, Carr, Pavlat, Kibble

Nays: None.

Motion carried.

Motion by Pavlat and supported by Kibble to commit \$1,516,183 which represents a portion of the general fund balance for the following purposes:

Building Rent	\$1,270,656
Operating Expenses	\$206,625
Student Activity Fund	\$38,902

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Ayes: Castro, Carr, Pavlat, Kibble  
Nays: None.  
Motion carried.

Motion by Carr and supported by Kibble to approve the following Fall 2022 Policy Updates: 6108, 6700 and 9150 (except Policy 8805 Animals on School Property for further review/action).  
Ayes: Castro, Carr, Pavlat, Kibble  
Nays: None.  
Motion carried.

Motion by Kibble and supported by Norma to approve Spring Policy Update 8390 Animals on School Property  
Ayes: Castro, Kibble  
Nays: Carr, Pavlat  
Motion failed.

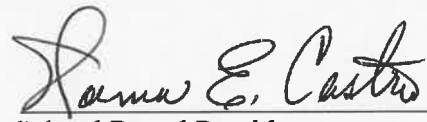
**L. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS**

**M. PUBLIC COMMENT**

Dr. Kallstrom thanked the JKL Board of Directors for an enjoyable 12 years of working together.

**N. ADJOURNMENT**

Meeting adjourned at 5:56 p.m. by President Castro.

  
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School Board President

  
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School Board Secretary

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