

Lumen Public School

Board Meeting

Published on September 20, 2023 at 2:25 PM PDT

Date and Time

Thursday September 21, 2023 at 2:30 PM PDT

Zoom Link: Lumen High School is inviting you to a scheduled Zoom meeting. Join Zoom Meeting <https://zoom.us/j/92592538425?pwd=VIJNL1lvOXFTUzcrRExrMy84MDhQUT09>

Meeting ID: 925 9253 8425

Passcode: 0lt8Y1

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Call the Meeting to Order			2 m
B. Record Attendance			1 m
C. Land Acknowledgement	Discuss	Jene Ray	2 m

Adopted from PJALS Spokane:

We want to begin by respectfully acknowledging that our school and other gathering places are on unceded Indigenous land. When we gather in person, virtually, or wherever we are, we are all on Indigenous land. At our school building, near the shores of the Spokane River, we are on the occupied traditional lands of the Spokane People and other Interior Salish peoples, who have stewarded this beautiful land and precious river since time immemorial. We offer our respect to elders both past and present. [Upon whose land are you reading this?](#)

We know it is insufficient to simply acknowledge the land we occupy.

	Purpose	Presenter	Time
<p>We commit to centering the voices, leadership, and solutions of Indigenous people in our communities and around the world. We stand in solidarity with Indigenous people who are leading the fight to protect our planet’s biodiversity across the globe. We encourage you to give financial support to indigenous-led organizations here in the land of the Interior Salish peoples, to buy native and to integrate the essential voices of Indigenous people in our lives all year long. Our words are only as meaningful as our actions.</p>			
D.	Approve August Regular Meeting Minutes	Approve Minutes	Jene Ray 2 m
E.	Approve Board Retreat Minutes	Approve Minutes	
	Approve minutes for Board Retreat on September 7, 2023		
II.	Public Comment		2:37 PM
A.	Open to public comment	Discuss	1 m
III.	Finance		2:38 PM
A.	Financial Reports	Discuss	Jared Schatz 10 m
	August reports link: https://docs.google.com/spreadsheets/d/1cTiUFufaHwRE-u48zwRuznf0izxTqLQK/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true		
IV.	Consent Agenda		2:48 PM

	Purpose	Presenter	Time
A. August Payroll, EFT and Accounts Payable # 1990-2020	Vote	Cory Plager	2 m
Payroll, AP & Electronic Funds Transfers: https://docs.google.com/document/d/14AS3FCkWQfug9xEQQ554hk8zuKwofB5X4PN9wXIsQU/edit?usp=sharing			

V. Updates 2:50 PM

A. Principal Updates	Discuss	Melissa Pettey	10 m
<ul style="list-style-type: none"> - Enrollment Update - Student Sharing 			
B. Board Strategic Vision Document Draft	Discuss	Jene Ray	10 m
Draft Vision Document: https://docs.google.com/document/d/1UKv_L-AYJLHvscXjMcMAaX4NFcUV3MPz4WC1dx0Qu9k/edit?usp=sharing			
C. ED Updates	Discuss	Shauna Edwards	5 m
<ul style="list-style-type: none"> - Lumen visitors this month - Volunteering at Lumen - Fingerprints - WSSDA trainings 			

VI. Committees 3:15 PM

A. Governance	Discuss	Andrea Estes	10 m
<ul style="list-style-type: none"> - Board Retreat Update & Feedback - Next Year's Retreat Date 			

	Purpose	Presenter	Time
B. Development	Discuss	Linda McDonald	5 m
II-Lumen-ate The Night March 2nd -Sponsorships -Auction Item Donations			
VII. Other Board Business			3:30 PM
A. Other Business	Discuss		1 m
VIII. Closing Items			3:31 PM
A. Adjourn Meeting			1 m