

Lumen Public School

Board Meeting

Published on October 18, 2023 at 1:06 PM PDT

Date and Time

Thursday October 19, 2023 at 2:30 PM PDT

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.

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

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of Indigenous people in our lives all year long. Our words are only as meaningful as our actions.			
D. Approve September Regular Meeting Minutes	Approve Minutes	Jene Ray	2 m
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
September reports link: https://docs.google.com/spreadsheets/d/1y8V0XSyrRZJkFoaigCTX4XocRBp8Uw8f/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true			
-Financial Metric Reports			
IV. Consent Agenda			2:48 PM
A. September Payroll, EFT and Accounts Payable # 2021-2051	Vote	Cory Plager	2 m
Payroll, AP & Electronic Funds Transfers: https://docs.google.com/document/d/1CdIqyvatrGohHhDP7ekFatE9CSOgFG4xI3w4gXXDQZ8/edit?usp=sharing			
V. Updates			2:50 PM
A. ED Quick Updates	Discuss	Shauna Edwards	10 m

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- Visitors - Training Requirements			
VI. Committees			3:00 PM
A. Committee Pair and Share	Discuss	Jene Ray	10 m
- Get into committees - Share what questions you still have about your role on committee - Plan when your next committee meeting will be			
B. Development Work Session	Discuss	Linda McDonald & Shauna Edwards	45 m
- Development Committee: Approach and Goals- https://docs.google.com/document/d/1Pma80SoBMXK8uh2G9Rk42x1JSiGPuhnXs12tidvX6G8/edit?usp=sharing - Thank You Cards - II-Lumen-ate the Night- Guest Hayley Lydig			
VII. Other Board Business			3:55 PM
A. Other Business	Discuss		5 m
VIII. Closing Items			4:00 PM
A. Adjourn Meeting			