

# Lumen Public School

## Board Meeting

Published on January 17, 2024 at 12:24 PM PST

Amended on January 17, 2024 at 1:06 PM PST

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### Date and Time

Thursday January 18, 2024 at 2:30 PM PST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
<b>A.</b> Call the Meeting to Order			2 m
<b>B.</b> Record Attendance			1 m
<b>C.</b> Land Acknowledgement	Discuss	Shauna Edwards	2 m
Adopted Flora & Fauna:			
<p>We acknowledge that we are on the traditional land of the Spokane People and take a moment of pause to acknowledge not only the impact of the colonization of this land but also the strength and resiliency of the Spokane people and their relatives. We recognize the Spokane People as stewards of this land and the relationship that exists between area indigenous people and their traditional lands since time immemorial. We give thanks to the traditions and legacy of the indigenous people and their descendants and pledge to work to cultivate a relationship and honor their stewardship and values.</p>			
<b>D.</b> Approve December Regular Meeting Minutes	Approve Minutes	Gene Sementi	2 m

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>2:37 PM</b>
<b>A.</b> Open to public comment	Discuss		1 m
<b>B.</b> Auditor Report	FYI	Jared Schatz	10 m
Guest from Eide Bailly sharing 2023 financial audit report.			
<a href="https://drive.google.com/file/d/1i6VxrtDu9AFZf4F6gtNByMxz7sEL7J5Y/view?usp=sharing">https://drive.google.com/file/d/1i6VxrtDu9AFZf4F6gtNByMxz7sEL7J5Y/view?usp=sharing</a>			
<b>III. Finance</b>			<b>2:48 PM</b>
<b>A.</b> Financial Reports	Discuss	Jared Schatz	5 m
December reports link:			
<a href="https://docs.google.com/spreadsheets/d/1jiiuuHtLITRwpa2a1ndXeHH5w6Y0jLct/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1jiiuuHtLITRwpa2a1ndXeHH5w6Y0jLct/edit?usp=sharing&amp;oid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			
<b>IV. Consent Agenda</b>			<b>2:53 PM</b>
<b>A.</b> December Payroll, EFT and Accounts Payable # 2118-2143	Vote	Cory Plager	2 m
Payroll, AP & Electronic Funds Transfers:			
<a href="https://docs.google.com/document/d/1aC0M3f5S0tP75etE625GMkM7sO3LmFkzZahYE1IWEyo/edit?usp=sharing">https://docs.google.com/document/d/1aC0M3f5S0tP75etE625GMkM7sO3LmFkzZahYE1IWEyo/edit?usp=sharing</a>			
<b>V. Updates</b>			<b>2:55 PM</b>

	Purpose	Presenter	Time
<b>A.</b> ED Quick Updates	Discuss	Shauna Edwards	10 m
<ul style="list-style-type: none"> <li>* Legislative Updates</li> <li>* School Finance Training- Feb 9th 11:30-12:45</li> <li>* Partnership updates- Lutheran, Open Seat</li> </ul>			
<b>B.</b> Staff & Student Sharing	Discuss	Melissa Pettey	20 m
<ul style="list-style-type: none"> <li>* Staff Retention and how it creates our social health model helping students succeed.</li> </ul>			
<b>VI. Committees</b>			<b>3:25 PM</b>
<b>A.</b> Development	Discuss	Linda McDonald	10 m
<ul style="list-style-type: none"> <li>- il-Lumen-ate the Night:</li> <li>* Update Sponsorships</li> <li>* Auction Donations</li> <li>* Ticket Sales</li> </ul>			
<b>B.</b> Governance Committee	Discuss	Andrea Estes & Zinzi Kellen	15 m
<ul style="list-style-type: none"> <li>* Glow board meet up- February 1st 4pm - Andrea</li> <li>* Recruitment Conversation- Zinzi</li> </ul>			
<b>VII. Other Board Business</b>			<b>3:50 PM</b>
<b>A.</b> Other Business	Discuss	Gene Sementi	5 m
<ul style="list-style-type: none"> <li>* Reminder- Work Session next month is Student Data review, come in person if you can.</li> </ul>			
<b>VIII. Closing Items</b>			<b>3:55 PM</b>
<b>A.</b> Adjourn Meeting			