

Lumen Public School

Board Meeting

Published on April 16, 2025 at 12:05 PM PDT

Amended on April 17, 2025 at 12:46 PM PDT

Date and Time

Thursday April 17, 2025 at 2:30 PM PDT

Location

718 W. Riverside Ave.

Suite 201

Spokane WA 99201

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Land & Labor Acknowledgement	Discuss	Jene Ray	5 m

Adapted from Greater Spokane Incorporated:

?a stúlix^w (ah stoo-lee-wh / greeting the land / Salish),

We are honored to acknowledge that the Greater Spokane Incorporated office and the various locations of convening for business and events are located on traditional and sacred homelands of the Spokane Tribe. We also acknowledge that the Spokane region we serve spreads across the traditional and sacred homelands of the Confederated Tribes of Colville, Kalispel Tribe, and Nez Perce Tribe. These lands hold indigenous cultural DNA and we are honored and grateful to be here on traditional lands. We give thanks and respect to the legacy of the original peoples, tribal leaders

and elders, and their descendants. We pledge to honor their stewardship and values, lehm lmts' (lehm lumt-sh / abundance of gratitude / Salish).

	Purpose	Presenter	Time
D.	Approve March Meeting Minutes	Approve Minutes	Jene Ray 2 m
II.	Public Comment		2:38 PM
A.	Open to public comment	Discuss	1 m
III.	Finance		2:39 PM
A.	Financial Reports	Discuss	Jared Schatz 5 m
	March reports link: https://docs.google.com/spreadsheets/d/1deOtojHNpBx-seF00Xe6FWRMATkt69C5/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true		
IV.	Consent Agenda		2:44 PM
A.	Approve March Payroll, EFT and Accounts Payable #2520-2537 & Policy & Procedures	Vote	Jene Ray 3 m

	Purpose	Presenter	Time
6020/P, 6000/P, 5010/P, 3231/P, 3211/P, 3122/P, 1400/P, 1611			

Policies & Procedures Updates:
https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=drive_link

Board Payment approval:
<https://docs.google.com/document/d/1RFcgyD2Q8EI0hQdQ0DscpGT-uQ2pt0Pr0aqKf8bYX3g/edit?usp=sharing>

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment totaling \$106,755.54. In addition, payroll in the amount of \$62,137.93 is also approved.

Voucher numbers: 2520-2527, 2538-2547
totaling \$82,721.13
Payroll totaling \$62,137.93

Electronic Funds transfers totaling \$24,034.41

V. Updates			2:47 PM
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A. ED Report	FYI	Shauna Edwards	15 m
<ul style="list-style-type: none"> - Monthly Report - Renewal Update - Hiring Update - Leg Update - Glow Space - Funding Updates 			

VI. Committees			3:02 PM
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	Purpose	Presenter	Time
A. Ed Evaluation Committee	Discuss	Jene Ray	15 m
- ED Evaluation Memo			
- Executive Session			
B. ED Evaluation Memo Approval	Vote		
C. Governance Committee	Discuss	Andrea Estes	20 m
- Moment of the Month- Public Records & Lumen Email			
- Recruitment			
D. Development Committee	FYI	Linda McDonald	10 m
II-Lumen-ate the Night Final Numbers			
VII. Other Board Business			3:47 PM
A. Board Retreat	FYI	Andrea Estes	5 m
August Date Update: Tuesday August 5th			
VIII. Closing Items			3:52 PM
A. Adjourn Meeting			