

Lumen Public School

Board Meeting

Published on May 14, 2025 at 11:23 AM PDT

Date and Time

Thursday May 15, 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:

ʔa stúlixʷ (ah stoo-lee-wh / greeting the land / Salish),

We are honored to acknowledge that Lumen High School and the various locations of student learning 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, lem lmtsʔ (lehm lumt-sh / abundance of gratitude / Salish).

	Purpose	Presenter	Time
D.	Approve April Meeting 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	5 m
April reports link: https://docs.google.com/spreadsheets/d/1m81uF6eDURdZoCEXx4y9NLMgTpK_nLb6/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
B.	Review Lumen Draft Budget	FYI	10 m
https://docs.google.com/spreadsheets/d/1MV6UliQFtuJT4vR0AbLGPR585hPfeCnd/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			

	Purpose	Presenter	Time
C. Leader salary discussion	Discuss	Jared Schatz	5 m
https://docs.google.com/spreadsheets/d/1gubGk9RTCGjKqQXg5psa8d-qFrvhBLD7nP3U1ydkqrl/edit?usp=drive_link			

IV. Consent Agenda

2:59 PM

A. Approve March Payroll, EFT and Accounts Payable 2538-2563 & Policy & Procedures 5281, 5005, 2108, 4040P, 3432/P, 2022/P	Vote	Jene Ray	3 m
Policies & Procedures (All updates to current Polices & Procedures): https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=drive_link			

Board Payment approval:

<https://docs.google.com/document/d/1VMWWG4eKzNLbUoWJrB2FYg-ZSdfUoRrF9xqo-OMScaU/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 \$125,526.07. In addition, payroll in the amount of \$60,427.74 is also approved.

Voucher numbers: 2538-2563 totaling \$98,201.22

Payroll totaling \$60,427.74

Electronic Funds transfers totaling \$27,324.85

V. Updates

3:02 PM

A. Student Sharing	Discuss		10 m
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	Purpose	Presenter	Time
Student & Staff Sharing			
B. ED Report <ul style="list-style-type: none"> - Monthly Report - Hiring Updates - Leg Update - Glow Space - Funding Updates 	FYI	Shauna Edwards	10 m
VI. Committees			3:22 PM
A. Ed Evaluation Committee <ul style="list-style-type: none"> - Approve ED Strategic Goals 25/26: https://docs.google.com/document/d/165B4p5LKu5lm29zmM2B136MUzjNsqkjkDdzaR2o-mBA/edit?usp=sharing 	Vote	Jene Ray & Shauna Edwards	10 m
B. Governance Committee <ul style="list-style-type: none"> - BOT dashboard, self-assessment, and eval - Expressions of Interest form and broadening board recruitment 	Discuss	Andrea Estes	15 m
C. Development Committee <ul style="list-style-type: none"> - Any additional fundraiser conversation. 	FYI	Linda McDonald	5 m
VII. Other Board Business			3:52 PM
A. June Board Meeting Reschedule <ul style="list-style-type: none"> - Juneteenth falls on our board meeting date, need to reschedule. Check Tuesday or Wednesday calendars that same week. 	FYI	Jene Ray	5 m
VIII. Closing Items			3:57 PM
A. Adjourn Meeting			