

Lumen Public School

June Board Meeting

Published on June 18, 2025 at 10:52 AM PDT

Date and Time

Tuesday June 17, 2025 at 2:30 PM PDT

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 lmtsʃ (lehm lumt-sh / abundance of gratitude / Salish).

	Purpose	Presenter	Time
D. Approve May 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
May reports link: https://docs.google.com/spreadsheets/d/1Od3ABA5r4mSIUeRBX0bxY-nyYpkg7GE6/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
B. Review Lumen Draft Budget	FYI	Jared Schatz	10 m
https://docs.google.com/spreadsheets/d/1MV6UliQFtuJT4vR0AbLGPR585hPfeCnd/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true			
C. Leader salary discussion	Discuss	Jared Schatz	5 m
https://docs.google.com/spreadsheets/d/1gubGk9RTCGjKqQXg5psa8d-qFrvhBLD7nP3U1ydkqrl/edit?usp=drive_link			

Purpose	Presenter	Time
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IV. Consent Agenda

2:59 PM

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|-----------|---|------|----------|-----|
| A. | Approve May Payroll, EFT and Accounts Payable 2564-2591 | Vote | Jene Ray | 3 m |
|-----------|---|------|----------|-----|

Board Payment approval: <https://docs.google.com/document/d/1eaP4lhO-2a54C8XmTSliJ58n0ygAwJyJxPLlKlfc40w/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 \$164,688.24 In addition, payroll in the amount of \$62,371.27 is also approved.

Voucher numbers: 2564-2591 totaling \$138,682.51

Payroll totaling \$62,371.27

Electronic Funds transfers totaling \$26,055.73

V. Updates

3:02 PM

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|-----------|--|---------|----------------|------|
| A. | Equity in Discipline Report
Principal shares annual discipline data | Discuss | Melissa Pettey | 15 m |
| B. | ED Report
- Monthly Report
- Hiring Updates
- Lumen B-day & Graduation celebration reports
- Grant submission update
- Glow Space | FYI | Shauna Edwards | 10 m |

	Purpose	Presenter	Time
- Funding Updates			
VI. Committees			3:27 PM
A. Governance Committee	Discuss	Kenji Linane-Booey & Andrea Estes	10 m
<ul style="list-style-type: none"> • Skills assessment outcome(s) • Reminder board evaluation • Board retreat update 			
B. Finance Committee Work Session		Jared Schatz & Elizabeth Arnold	20 m
VII. Other Board Business			
VIII. Closing Items			
A. Adjourn Meeting			