

Lumen Public School

Board Meeting

Published on September 17, 2025 at 3:45 PM PDT

Date and Time

Thursday September 18, 2025 at 2:30 PM PDT

Location

Lumen High School
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		Gene Sementi	
B. Record Attendance			1 m
C. Land & Labor Acknowledgement	Discuss	Gene Sementi	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.

	Purpose	Presenter	Time
We pledge to honor their stewardship and values, lehm lmts' (lehm lumt-sh / abundance of gratitude / Salish).			
D.	Approve Board Retreat Meeting Minutes	Approve Minutes	Gene Sementi
	Approve minutes for Board Retreat on August 5, 2025		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	Elizabeth Arnold
	August reports link: https://docs.google.com/spreadsheets/d/1MZM-pzjGHPPvVAaIDUbluBagG6uDTc6j/edit?usp=sharing&ouid=100924568364540578348&rtpof=true&sd=true		5 m
IV.	Consent Agenda		2:44 PM

	Purpose	Presenter	Time
A.	Approve Board Calendar, 2025-2026 SIP Plan, August Payroll, EFT and Accounts Payable 2649-2651, 2659-2683. Policies & Procedures: 6801/P, 5012/P, 5011/P, 3241/P, 3241F1, 3206/P, 3205/P, 5010	Vote	Gene Sementi

3 m

Board meeting time change: Board is looking to shift regular meetings from third Thursday from 2:30-4:00 pm to the forth Tuesday from 2:30-4:00 pm, Proposed 2025-26 Calendar: <https://docs.google.com/document/d/1uucmOaSFbeRdlaandw-ke2nPm5aJaGvzzgaOOcD1Mpw/edit?usp=sharing>

Lumen SIP Plan:

<https://docs.google.com/document/d/1VkBmRd17AA8i2wLDOK2FLicX1nWUizQ8/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true>

Policies & Procedures Ready for Approval Folder:

https://drive.google.com/drive/folders/1PjPY_LVFqLZ5LiRQ31LS70L1zokt1d5_?usp=sharing

Board Payment approval:

https://docs.google.com/document/d/1JtNseNkGOfReABddJ35fhcShpkm42Nx2_Zbcvj8iG0U/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 \$ 116,560.23 In addition, payroll in the amount of \$ 56,583.92 is also approved.

Voucher numbers: 2649-2651, 2659-2683 totaling \$96,111.33

Payroll totaling \$56,583.92

	Purpose	Presenter	Time
Electronic Funds transfers totaling \$20,448.90			

V. Updates 2:47 PM

A. Principal Check-in	Discuss	Shauna Edwards	10 m
Principal conversation with student			
B. ED Report	FYI	Shauna Edwards	20 m
- Monthly Report			
- Enrollment Update			
- Funding Updates			

VI. Committees 3:17 PM

A. Vote to appoint Stephanie Hance to Lumen Board of Directors	Vote	Gene Sementi	5 m
• Board is voting to appoint Stephanie Hance to Lumen Board of Directors			
B. Governance Committee	Discuss	Andrea Estes	15 m
• Share updated strategic plan			
• Continue active board member recruitment			
◦ Board member interest form https://drive.google.com/open?id=12J-w0Ri7Nrtna3_7Kh6jXtlww3n8simlmGryhD2_QX0			
C. Development Committee Update	FYI	Linda McDonald	10 m

VII. Other Board Business

Reminder- Board Training for Compliance- was due July 31st.
 Reminder - Continue outreach and recruitment for new board members.

VIII. Closing Items

	Purpose	Presenter	Time
A.	Adjourn Meeting		