

# Lumen Public School

## Board Meeting

Published on November 24, 2025 at 1:04 PM PST

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### Date and Time

Tuesday November 25, 2025 at 2:30 PM PST

### Location

Lumen High School  
718 W Riverside Ave.  
Suite 201  
Spokane WA 99201

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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		Jene Ray	
<b>B.</b> Record Attendance			1 m
<b>C.</b> Land Acknowledgement	Discuss	Jene Ray	5 m

Adopted from the GSI:

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

We are honored to acknowledge that Lumen High School and places of schoolwide learning 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.

	Purpose	Presenter	Time
We pledge to honor their stewardship and values, lehm lmtš (lehm lumt-sh / abundance of gratitude / Salish			
<b>D.</b> Approve Board Meeting Minutes	Approve Minutes	Jene Ray	1 m
Approve minutes for Board Meeting on October 28, 2025			
<b>E.</b> Governance Moment of the Month	Discuss	Jene Ray	5 m
<b>II. Public Comment</b>			<b>2:42 PM</b>
<b>A.</b> Open to public comment	Discuss		
<b>B.</b> Guest Speaker		Andrea Estes	10 m
<a href="https://open.spotify.com/episode/11unHp4TrDmz4dAIJn1Gw9?si=M3oCpeCRQNeXUAwCzh5nVQ">https://open.spotify.com/episode/11unHp4TrDmz4dAIJn1Gw9?si=M3oCpeCRQNeXUAwCzh5nVQ</a>			
<b>III. Finance</b>			<b>2:52 PM</b>
<b>A.</b> Financial Reports	Discuss	Jared Schatz	5 m
October reports link: <a href="https://docs.google.com/spreadsheets/d/1JoiwU5P3XZ8nyRKb0epHshhYiWRiXPLG/edit?usp=sharing&amp;ouid=100924568364540578348&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1JoiwU5P3XZ8nyRKb0epHshhYiWRiXPLG/edit?usp=sharing&amp;ouid=100924568364540578348&amp;rtpof=true&amp;sd=true</a>			

Purpose	Presenter	Time
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#### IV. Consent Agenda

2:57 PM

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|---|------|----------|-----|
| A. Approve Student & Staff Handbooks, October Payroll, Electronic Funds transfers and Voucher numbers: 2705-2710,2712-2729. | Vote | Jene Ray | 3 m |
|---|------|----------|-----|

Lumen 25-26 Employee Handbook:

[https://docs.google.com/document/d/1ga7yi\\_mQ8ox6BHIzmlFnZHzKZRjhN17o\\_ErcxDr89gY/edit?usp=sharing](https://docs.google.com/document/d/1ga7yi_mQ8ox6BHIzmlFnZHzKZRjhN17o_ErcxDr89gY/edit?usp=sharing)

Lumen 25-26 Student Handbook: [https://docs.google.com/document/d/1KLhgmN\\_Iccc-tohPfjKd\\_ono8X6bVDRwJCuscOwSX4/edit?usp=sharing](https://docs.google.com/document/d/1KLhgmN_Iccc-tohPfjKd_ono8X6bVDRwJCuscOwSX4/edit?usp=sharing)

Board Payment approval:

[https://docs.google.com/document/d/16Wsp9hoh0y08Y\\_A3qYx71SKmvGAYb8\\_LToqQm51\\_xf8/edit?usp=sharing](https://docs.google.com/document/d/16Wsp9hoh0y08Y_A3qYx71SKmvGAYb8_LToqQm51_xf8/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 \$ 123854.05 In addition, payroll in the amount of \$ 64,332.36 is also approved.

Voucher numbers: 2705-2710,2712-2729 totaling \$98,513.96

Payroll totaling \$64,332.36

Electronic Funds transfers totaling \$25,340.09

	Purpose	Presenter	Time
<b>V. Updates</b>			<b>3:00 PM</b>
<b>A.</b> Principal Pop- In Hello from Aleisha (Alei)	Discuss	Shauna Edwards	5 m
<b>B.</b> ED Report - Monthly Report - Enrollment Update - Funding Updates	FYI	Shauna Edwards	10 m
<b>C.</b> Meeting time Conversation  • Dec. 23rd is our next meeting, should we re-schedule for December 16th? • Alternate meeting schedule.	Discuss	Andrea Estes	10 m
<b>VI. Committees</b>			<b>3:25 PM</b>
<b>A.</b> Governance Committee  • Board member recruitment process ◦ Board member interest form <a href="https://drive.google.com/open?id=12J-w0Ri7Nrtna3_7Kh6jXtlww3n8simImGryhD2_QX0">https://drive.google.com/open?id=12J-w0Ri7Nrtna3_7Kh6jXtlww3n8simImGryhD2_QX0</a>	Discuss	Andrea Estes	15 m
<b>B.</b> Board Strategic Plan Board Strategic Plan: <a href="https://docs.google.com/document/d/1PnsrdtWbLVePOWxHOitldQb8SqmG31kAbw606bTsX-E/edit?usp=sharing">https://docs.google.com/document/d/1PnsrdtWbLVePOWxHOitldQb8SqmG31kAbw606bTsX-E/edit?usp=sharing</a>	Discuss	Shauna Edwards	10 m
<b>C.</b> Event Update		Linda McDonald	5 m
<b>VII. Other Board Business</b>			
Reminder- Check your Lumen email once a week			
Reminder - Continue outreach and recruitment for new board members.			

**VIII. Closing Items**

- A.** Adjourn Meeting