

Lumen Public School

Board Meeting

Published on May 25, 2026 at 6:50 PM PDT

Date and Time

Tuesday May 26, 2026 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		Jene Ray	
B. Record Attendance			1 m
C. Land Acknowledgement	Discuss	Jene Ray	3 m

On Track Academy student created Acknowledgement :

We acknowledge that we are in the unceded lands of the Spokane Tribe.

The Spokane people shared this place with other tribes through their relations, resources, history, trade and ceremony. We thank the caretakers of this land, who lived, and continue to live here Since Time Immemorial. This land holds the knowledge, culture and spirit of "The People of the Rive". As we take a moment to consider the impacts of historical trauma brought on by genocide, and forced relocation, may we also acknowledge their strength, and resiliency.

	Purpose	Presenter	Time
<p>We are grateful to be on the land of the Spokane people and ask for the support of the land as we work together towards our agreed upon goals during this gathering as, one heart, one mind, and one spirit. Please recognize that racism and unjust actions forever changed the life of the Spokane people and their relatives. Now let us agree to work together to stop acts that are continuing the trauma that continues for Native Americans. it is time to recognize and act upon the truths and actions we can take towards restorative justice.</p>			

D.	Approve Board Meeting Minutes	Approve Minutes	Jene Ray	1 m
	Approve minutes for Board Meeting on April 28, 2026			

II.	Public Comment			2:35 PM
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A.	Open to public comment	Discuss		
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III.	Finance			2:35 PM
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A.	Financial Reports	Discuss	Jared Schatz	5 m
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April reports link:

https://docs.google.com/spreadsheets/d/1oUNzo0m3JpIzPY3x69vM07D1WO1_jy1H/edit?usp=sharing&oid=100924568364540578348&rtpof=true&sd=true

Budget preview

B.	Leader Salary Conversation	Discuss	Jared Schatz	5 m
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<https://docs.google.com/spreadsheets/d/1wyXLdy2ajQYhrKIA43g8Pv5cRX3TzAp8vvAQXGBa2Yg/edit?usp=sharing>

Purpose Presenter Time

IV. Consent Agenda **2:45 PM**

- A.** Approve April Payroll, Electronic Funds transfers and Voucher numbers: 2837-2864 Vote Jene Ray 1 m

Board Payment approval:

<https://docs.google.com/document/d/1ToiyGnhrphFuk2Yz3PxatxgHX6zERCXuxrtpaYYtte0/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 \$157,383.79 In addition, payroll in the amount of \$60,107.18 is also approved.

Voucher numbers: 2837-2864 totaling \$132,872.07

Payroll totaling \$60,107.18

Electronic Funds transfers totaling \$24,511.72

V. Updates **2:46 PM**

- A.** ED Updates FYI Shauna Edwards 15 m
Student Guest this month.

- B.** ED Goals Discuss Shauna Edwards 10 m

2026-27 Goals:

<https://docs.google.com/document/d/17b7XrsoQaqckKjvUiqxzA7bh3uAzajYPdIHqFwl65Dw/edit?usp=sharing>

Please review before the meeting and be prepared to ask questions of Shauna during this time.

	Purpose	Presenter	Time
C. Approve 2026-27 ED goals	Vote		1 m
VI. Committees			3:12 PM
A. Governance	Discuss	Andrea Estes	15 m
Updates about summer events - Summer social - Annual Board Retreat Potential new board members - Please review Andrea's email before this months meeting			
B. Fundraiser follow-up	Discuss	Linda McDonald	15 m
- Final numbers after fees and sharing with GLOW - What does our financial connection to GLOW look like now - Highlights from the event			
C. Conversation about board roles	Discuss	Jene Ray	15 m
VII. Other Board Business			
Reminder- Check your Lumen email once a week Reminder - Continue outreach and recruitment for new board members. Reminder - Every other month staggered board meeting start time.			
VIII. Closing Items			
A. Adjourn Meeting			