

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Friday January 15, 2021 at 8:45 AM

Location

<https://us02web.zoom.us/j/87647424596?pwd=Si9qbHlrSkhyMVVPR1VLNW1ZaStaZz09>

Directors Present

C. Davis Jones (remote), D. McMurray (remote), J. Allen (remote), J. Ray (remote), T. O'Sullivan (remote)

Directors Absent

A. Lloyd, C. Plager

Guests Present

S. Edwards (remote)

I. Opening Items

A. Call the Meeting to Order

J. Ray called a meeting of the board of directors of Lumen Public School to order on Friday Jan 15, 2021 at 8:47 AM.

B. Land Acknowledgement

C. Record Attendance

D. Approve Minutes

T. O'Sullivan made a motion to approve the minutes from Board Meeting on 12-18-20.

J. Allen seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Consent Agenda

A. Approve Approve November Payroll & AP #1048-1071

Finance committee update - on track and going well.

Jared - watching legislature this Spring any changes to small school funding.

One challenge - Donor support - difficult to do fundraisers in COVID and find grants - continue to watch and work through.

T. O'Sullivan made a motion to Approve.

J. Allen seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Governance

A. Future board planning

Board discusses future board meeting details and planning for 2021.

B. OPMA Compliance

Board review that meetings must stay on zoom until in person meeting rules during Covid are lifted.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,

J. Ray