

# Lumen Public School

## Minutes

### Special Meeting

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#### Date and Time

Friday February 26, 2021 at 8:45 AM

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#### Directors Present

C. Plager (remote), D. McMurray, J. Ray (remote), T. O'Sullivan (remote)

#### Directors Absent

C. Davis Jones

#### Guests Present

S. Edwards (remote)

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### 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 Feb 26, 2021 at 8:46 AM.

#### B. Land Acknowledgement

#### C. Record Attendance

#### D. Approve Minutes

T. O'Sullivan made a motion to approve the minutes from Board Meeting on 01-15-21.

D. McMurray seconded the motion.

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

### II. Finance

#### A. Monthly Financials

Jared -

- working to improve donations
- CSD Funding moving along - expect to claim all of it
- Salaries and Benefits going as expected - 42% through the year
- Future discussions to pay off loan / GLOW
- We are in the positive - looks good and healthy

### III. Consent Agenda

#### A. Approve Approve January Payroll & AP #1098-1021

T. O'Sullivan made a motion to Approve.  
C. Plager seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### B. Approval of Policy & Procedures

- Health Policies and Procedures - Nurse Tracey - standard templates  
Blood Pathogen training - is staff in compliance?  
- WASDA membership discussion  
- Facilities Policies and Procedures -  
Charge rental / reservation fee?  
Possibly insert same wording for reservation as rental - need to have internal procedure or decision matrix to decide.

D. McMurray made a motion to Approve.  
C. Plager seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### IV. Executive Director/ Principal updates

#### A. Organization Updates

Principal updates:

- Focus on staff culture - more trauma training - very proactive
- Student Culture - feels like a normal HS - new students at semester
- Cohort meetings - empowering students to help problem solve - age group conversations
- Dress Code?
  - Seniors - what will graduation look like - student lead
  - Positive parent calls
  - Intervention - where are the educational gaps - especially elementary years - small group intervention throughout the day
  - Social and Emotional parenting - safety - car seat - 5 free car seats given away
- Parenting plan clinic coming up partnering with GU
- Community Movie - Listen - recommended

- New Students - 17 new students at semester
- Shifted to 2 days week
- Special Education 4 days week
- Identified students that it is important to be at school for safety reasons
- 28 early learning children
- 5 more students on the waiting list to start Quarter 4
- Exhausting being in a Pandemic

#### ED Updates -

- Following up on every lead to get staff vaccinated - on all the lists
- Unify? Another 500 shots today - hope that educators will get on the waitlist
- Women helping Women grant - hopeful - they are positively impressed
- Larry H Miller - grant going in - maybe fund general operations
- Co-writing with WSU for Innovia - launches 20 year research project - Accelerator grants - TBD
- Innovia Grant - Community - haven't heard back yet
- OSPI funding for summer school - could this be an option??? - Jared is looking into -

### **B. Early Learning Update**

Facilities - GLOW into permanent home - Blessing celebration this Sunday - open house this Sunday - Light and Positivity to the building - new transitions to figure out since they next door. Working on plan to fill rooms. Could potentially have full infant room and need an additional space.

- ECAP in GLOW
- Funding in GLOW - 6 weeks delayed - hiring classroom assistants

## **V. Development Committee**

### **A. Top Priorities**

- Development update - Met with Amy - 3 priorities -
  1. Launch Moment of the month - goal to have 100 donors
  2. Summer Series - activities for students outside school
  3. Illuminate the Night Sponsorship - plan to do in the Fall

## **VI. Governance**

### **A. Board Recruitment**

- Governance updates - met with Cleve and Amanda to talk about Board membership / open to being involved on committee.
- Goal to get to 9 Board Members.
- Actively seeking members - 2 more candidates to discuss - Roberta (Masters program at Whitworth)
- Sheila - ran original "Gateway to College"

Amy and Jordan have transitioned off the Board

## **B. OPMA Compliance**

- OPMA Compliance - we could technically be in person for Board Meetings - Thad - too complicated at this point - upstairs could be an option.
- Meeting Time - moving towards evening meeting - flexible in this - 4:30 explore this time M-Th.  
4:30 Monday every month - see if this works - 3rd or the 4th of each month. March 15th 4:30 next meeting.

## **VII. Closing Items**

### **A. Executive Session**

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:55 AM.

Respectfully Submitted,  
T. O'Sullivan

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## **Documents used during the meeting**

- Board Report 20210131.pdf
- Board Payment Approval.docx