APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time
Monday June 21, 2021 at 4:30 PM

Location
https://us02web.zoom.us/j/87647424596?pwd=Si9qbHIrSkhyMVVPR1VLNW1ZaStaZz09

Directors Present
C. Davis Jones (remote), C. Plager (remote), D. McMurray (remote), J. Ray (remote), R. Wilburn, T. O'Sullivan (remote)

Directors Absent
None

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 Monday Jun 21, 2021 at 4:30 PM.

B. Land Acknowledgement

C. Record Attendance

D. Approve Minutes

C. Davis Jones made a motion to approve the minutes from Board Meeting on 05-17-21.
C. Plager seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Agenda

A. Approve May Payroll & AP #1207-1232

C. Davis Jones made a motion to approve the minutes from Board Meeting on 05-17-21.
C. Plager seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Davis Jones	Aye
T. O'Sullivan	Aye
C. Plager	Aye
D. McMurray	Aye
R. Wilburn	Aye
J. Ray	Aye

III. Executive Director/ Principal updates

A. Organization Updates

- Proposing a meeting with SPS board.
- Meeting with Debra this week at SPS - academic benchmarks in strategic plan.
- Generation outcomes - partnership with WSU - Innovia grant for research and summer school. -
75% students partaking - interview and survey
- Enrollment - this year 45, Next year 60 - orientation days coming up
- Onsite services - medical, WICK,

B. Principal Updates

- Graduation - story of a student who graduating
- Strategic planning - HS level goals - represents this year with feedback
- 9 Graduates - Huge Success
- Community classes - most growth to take on for next year
- Successful community class - Adulting 101 - taught by Amy Lloyd former Board member
- Last Day of School - students stayed and stayed
- Hiring 2 positions - Full time Student support, 15 hour a week office assistant - Linda retiring
- Attendance is the biggest obstacle at Lumen
- 31 students had a significant impact on
- Yearbooks - photo book

C.

Early Learning Update

- Hired a new director - Whitney from Parkview
- Running a Summer Program - rates comparable to SPS - few spots left
- Capital Request - play space

IV. 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 6:00 PM.

Respectfully Submitted,
J. Ray

Documents used during the meeting

None