

Lumen Public School

Minutes

Board Meeting

Date and Time

Monday March 15, 2021 at 4:30 PM

Directors Present

C. Davis Jones (remote), C. Plager (remote), D. McMurray (remote), J. Ray (remote), 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 Mar 15, 2021 at 4:34 PM.

B. Land Acknowledgement

C. Record Attendance

D. Approve Minutes

T. O'Sullivan made a motion to approve the minutes from Special Meeting on 02-26-21.

C. Plager seconded the motion.

Change who submitted the Feb minutes

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

II. Public Comment

A.

Open to public comment

B. Financial Report

Lumen is on track in all areas with slight exception in local support/non tax which is fundraising revenues.

Expenditures are moving along as expected- all areas should be at 50% since we are halfway through year.

The Classified salaries are higher due to COVID grants.

Supplies are still fluctuating because we are making larger purchases with grant money.

Bridging supply gap each month.

Capital expenditures are the improvements to the first floor.

Overall looking at actual budget- we are still on track to be under budget.

Quarterly Metrics- another way of looking at where we are, we are on track to the metrics SPS will hold us to.

III. Consent Agenda

A. Approve February Payroll & AP #1098-1121

C. Plager made a motion to Approve.

T. O'Sullivan seconded the motion.

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

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 6:00 PM.

Respectfully Submitted,

J. Ray