

APPROVED

# Lumen Public School

## Minutes

### Board Meeting

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#### Date and Time

Monday July 19, 2021 at 4:30 PM

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#### Directors Present

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

#### Directors Absent

C. Davis Jones

#### Guests Present

Jared Schatz (remote), 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 Monday Jul 19, 2021 at 4:34 PM.

#### B. Land Acknowledgement

#### C. Record Attendance

#### D. Approve Minutes

D. McMurray made a motion to approve the minutes from Board Meeting on 06-21-21.  
T. O'Sullivan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### II. Finance

#### A. Monthly Financials

Our spending is at 83% of the yearly total and we are right at that. We have summer school costs yet to spend and will have a fund balance at the end of the year. GLOW loan went out on June 1st and they owe us \$159,000 yet.

We are going to pay off the Craft3 loan at the end of July so will have no debt to them at the beginning of August.

Jared eye for school finances and watching everything closely but making sure we have the funding needed.

### **III. Consent Agenda**

#### **A. Approve June Payroll & AP #1233-1271**

C. Plager made a motion to Approve.

T. O'Sullivan seconded the motion.

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

#### **B. Approve Budget Resolution 2021-003**

D. McMurray made a motion to Approve.

T. O'Sullivan seconded the motion.

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

### **IV. ED Quick Items**

#### **A. Open House-**

Open House with Sip and Celebrate- Doodle to send out Board like the idea, dates are hard to find.

Lumen is hiring an AmeriCorps Vista position- Shauna will send the description.

### **V. Governance**

#### **A. Board Retreat**

August 19th 8am-2pm

- Board Agreements Draft: Review before board retreat, we sign before the end of the day.

- Thoughts around how we create agreements and keep them.

- Decide roles and assignments at retreat.

- Review retreat agenda

- Review Calendar

#### **B. Board Recruitment**

- Possible Candidate: Heather Eddy, has background in social services, works with unaccompanied youth and families. She is currently at St. Margaret's.

-Board discussion in executive session.

**C. OPMA Compliance**

**VI. Closing Items**

**A. Executive Session**

Discussion Re: Heather Eddy joining board.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:41 PM.

Respectfully Submitted,

D. McMurray