

APPROVED

Lumen Public School

Minutes

Special Meeting

Annual Board Retreat

Date and Time

Thursday August 19, 2021 at 8:00 AM

Location

Lumen High School

Directors Present

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

Directors Absent

R. Wilburn

Guests Present

S. Edwards

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 Thursday Aug 19, 2021 at 8:14 AM.

B. Land Acknowledgement

C. Record Attendance

D. Welcome

Welcome

II. Governance

A.

Opening Activities

Board members connection time

B. Frame the day positively: Reflect on successes this past year. Celebrate each other and the value the new members bring.

So much with Covid was hard, but we persevered.

One change- More formal duties at graduation next year.

C. Where are we collectively?

Using diagram to see where the board is evolving.

Led by Jene Ray.

D. Discuss/assign officer roles and committee chairs for the coming year.

Officers-

Jene Ray- Chair

Thad O'Sullivan- Vice Chair

Darcy McMurray- Secretary

Cory Plager- Treasurer

Committee Assignments

Thad O'Sullivan- Governance Chair

Jene Ray- Ed Support and Evaluation

Darcy Mc Murray- Development Chair

Chrissy Davis- Jones- Academic Excellence

Heather Eddy- Governance Committee

Cory Plager- Finance Chair

C. Plager made a motion to Approve.

T. O'Sullivan seconded the motion.

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

E. Break

F. Non-Profit Board Member Duties Presentation

Presentation of non profit board duties given by Thad O'Sullivan.

G. Governance Documents

H. Lunch

III. Consent Agenda

A.

Approve Minutes

C. Plager made a motion to approve the minutes from Board Meeting on 07-19-21.

D. McMurray seconded the motion.

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

B. Approve July Payroll & AP #1272-1298

Budget Status Update- we are in a positive position.

T. O'Sullivan made a motion to Approve.

C. Plager seconded the motion.

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

C. ED/ Principal Compensation

Discussion happened around ED, Principal and Director of Ops & Finance compensation.

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 1:58 PM.

Respectfully Submitted,

D. McMurray

C. Closing Activity