

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday October 21, 2021 at 2:00 PM

Location

Lumen High School
718 W. Riverside Ave.
Suite 201
Spokane WA 99201

Directors Present

C. Plager, D. McMurray (remote), G. Sementi, J. Ray, L. McDonald, T. O'Sullivan

Directors Absent

H. Eddy

Guests Present

S. Edwards, jared schatz, melissa pettey

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 Oct 21, 2021 at 2:02 PM.

B. Land Acknowledgement

C. Record Attendance

D. Approve Minutes

C. Plager made a motion to approve the minutes from Board Meeting on 09-16-21.
T. O'Sullivan seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Monthly Financial Report

September 2021- right on track. Total expenditures at 8.3%.

B. Annual Financial Report

Fund Balance looking good. We are meeting SPS targets in many areas, enrollment is down and the cash flow is under.

III. Consent Agenda

A. Approve September Payroll & AP # 1320-1353

G. Sementi made a motion to Approve.
T. O'Sullivan seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Policy & Procedure #3412

C. Plager made a motion to Approve.
L. McDonald seconded the motion.
The board **VOTED** to approve the motion.

IV. Updates

A. Principal Report Out

Student and Staff Report.
Strong, Kind and Committed to Lumen norms is a priority this year.
MAP growth data for student interventions and placement.
SBAC testing for all students October 28th- won't be our main measure of performance.

B. ED Goals

2020-21 goal review
2021-22 goal setting overview
G. Sementi made a motion to Approve the goals.
T. O'Sullivan seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Committee Updates

A. Development

November 6th- Lumen Event.

Matching Donor for Giving Tuesday needed.

VI. Governance

A. Board On track Committee Minutes Tutorial

Need to add committees for board members in system.

B. Board Recruitment

Recommendation for Andrea Estes to Lumen board

C. Executive Session

D. New Board Member Recommendation

G. Sementi made a motion to Add Andrea Estes to the Lumen board.

C. Plager seconded the motion.

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

E. Updated Board Calendar

F. OPMA Compliance

Sign up by doorbell

VII. 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 3:30 PM.

Respectfully Submitted,

D. McMurray