

APPROVED

# Lumen Public School

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday November 18, 2021 at 2:00 PM

#### **Location**

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

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#### **Directors Present**

A. Estes, D. McMurray, G. Sementi, J. Ray, L. McDonald, T. O'Sullivan

#### **Directors Absent**

C. Plager

#### **Guests Present**

S. Edwards

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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 Thursday Nov 18, 2021 at 2:00 PM.

#### **B. Land Acknowledgement**

#### **C. Record Attendance**

#### **D. Approve Minutes**

T. O'Sullivan made a motion to approve the minutes from Board Meeting on 10-21-21.  
L. McDonald seconded the motion.  
The board **VOTED** to approve the motion.

## II. Finance

### A. Monthly Financial Report

Highlights - Loan paid off this month to Glow - November 2021.

Commercial kitchen = Capital Expenditures

Auditors just left - they will make a presentation in January - either to finance committee or full Board presentation.

## III. Consent Agenda

### A. Approve October Payroll & AP # 1354-1386

J. Ray made a motion to Approve Payroll.

T. O'Sullivan seconded the motion.

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

### B. Approve Policy & Procedure #6700

D. McMurray made a motion to approve Policy & Procedure #6700.

A. Estes seconded the motion.

Free lunch to all students.

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

## IV. Updates

### A. ED Quick Lumen Updates

- Thanksgiving meals delivered to all Lumen Students before Thanksgiving.

- Staff - thinking outside the box to support students

- Audits - Financial audit and Compliance Audit yearly, Special Ed Audit, At some point will be a comprehensive audit of all programs

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## V. Committee Updates

### A. Development

Il-Lumen-ate The Night - Fundraiser -

- Great energy in the room

- Students blown away at the generosity of donors

- Revenue and Expense -

Capped tickets at 100

5 Sponsors

38,750 raised

303 - extra check donations  
800 - extra donations = 39,853 total  
1400 - expenses / Haley event organizer fee?  
38,443 after expenses paid

Overall - The night was a success - 75 people in attendance  
Important goal of the night - getting people in the door to see the school.  
Next year - Same weekend in the Fall / Look at the GU schedule, or move it to March. -  
November 5, 2022 - Saturday  
Event Organizer - Contracted - 6500 year - Illuminate the Night - Family fun day - Sip  
and Celebrate. - Development committee says she has been invaluable.  
Idea for next year - Game of Life - will take a lot of planning.  
Value of Event - Compassion and Understanding  
Continue to hold this particular event here at Lumen.  
Board Investment in the event? - What does this look like?  
Images were powerful.

## **VI. Governance**

### **A. Board Recruitment**

Recruitment committee - Added  
Candidate expressed interest in serving on the Board.  
Board On Track recommends 12-15 Board members.  
Students on the Board?  
Lived experience?

Meetings - 3rd Thursday of every month  
Onboarding - next month 1:00 - new members

## **VII. Work Session- Development Plan**

### **A. 2021-22 Development Plan**

Discussion ensued about Development Plan focus and next steps.

## **VIII. 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