

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday June 16, 2022 at 2:00 PM

Location

Lumen High School
718 W. Riverside Ave.
Suite 102
Spokane WA 99201

Directors Present

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

Directors Absent

D. McMurray

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 Jun 16, 2022 at 2:05 PM.

B. Land Acknowledgement

C. Record Attendance

D. Approve Minutes

C. Plager made a motion to approve the minutes from Board Meeting on 05-19-22.

L. McDonald seconded the motion.

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

II. Finance

A. Monthly Financial Report

We are at 78%, we should be at 75 % but things look really great! No comments, nothing coming up that isn't as expected. Our enrollment variance is lower than expected and the unrestricted cash days are higher than expected.

B. 2022-23 School Year Budget overview

5 year budget project, draft at this point, no approval till next month. Big things of note in revenue, CSP funding rolling off, other start up grants tapering back this upcoming school year. Expenditures- we aren't spending so much in capitalized equipment, trends will start to show up. Looking ahead to three years out, we will have a revenue deficit.

Implemented new salary schedule, to provide more equity and long term sustainability. All Salaries will be given a state 5.5% bump, will be passed directly onto staff. All staffing is fully funded so the amount we get is the amount we need.

Jared brought up to the board the ED salary, and the need for the board to set the amount. Floor amount would be 5.5%, other districts on average are 9-10%, Regional admin salaries, AP's in Spokane area are \$130-\$140,000. Small school districts are paying superintendents similar to the \$130,000. Charters in 2020- \$125,000 for superintendents.

III. Consent Agenda

A. Approve May Payroll & AP #1587-1612

T. O'Sullivan made a motion to Approve the May Payroll & AP 1587-1612.

C. Plager seconded the motion.

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

IV. Updates

A. Principal Report Out

Melissa Pettey joined us by video.

Hiring updates: School counselor position, being recruited back to Rogers high school, we are currently accepting applications to be proactive if she leaves.

Graduation: We kept our high expectations, and offered flexibility, using Policy 2418 we offered waivers for 4 elective credits total for 4 different students.

Student sharing: Taja.

NWEA Map data review.

B.

ED Updates

V. Committee Updates

A. Governance Committee

No moment of the month share out this Month.

B. Housing Conversation

What should our next steps be? There are time sensitive public and private dollars available that could help provide a solution, so we need to have a plan.

Public dollars- ARPA dollars, legislative projects, state capital projects.

First conversations happening, what are the options, what is the context and what are the barriers?

Lifting up the potential scenarios and moving forward.

Jene has lots of experience in the housing community in the Zone, convening a larger stakeholder meeting and gathering ideas and interested parties could come brainstorm with us.

Duplication of effort a concern, housing orgs are not collaborating.

Next Step: 3 or less board members and stake holders join together for a meeting to talk about needs/plan.

C. Development Committee

* il-Lumen- ate committee, we have 8 people on the committee and they are really excited and planning To increase revenues this year.

VI. Governance

A. Board Retreat

Location- don't mind about driving.

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 3:31 PM.

Respectfully Submitted,
S. Edwards