

APPROVED

# Lumen Public School

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday July 21, 2022 at 2:00 PM

#### **Location**

Lumen High School  
718 W. Riverside Ave.  
Suite 301  
Spokane WA 99201

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#### **Directors Present**

A. Estes, C. Plager, D. McMurray, J. Ray, L. McDonald (remote)

#### **Directors Absent**

G. Sementi, T. O'Sullivan

#### **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 Jul 21, 2022 at 2:05 PM.

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

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

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

D. McMurray made a motion to approve the minutes from Board Meeting on 06-16-22.

A. Estes seconded the motion.

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

## II. Finance

### A. Monthly Financial Report

### B. 2022-23 School Year Budget overview

School Budget Overview

- 22/23 - 2.6 million revenues - 2.4 million expenditures
- Fundraising will need to take over for federal and grants in the future
- Discussion Teacher Salaries
- Budget was built on 46 students
- Resolution - review

### C. Public Hearing

No Public Comment

### D. Adjourn Public Hearing

### E. Approve Budget

J. Ray made a motion to Adopt the resolution 2022 - 001.

D. McMurray seconded the motion.

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

## III. Consent Agenda

### A. Approve June Payroll & AP # 1613-1641

### B. Approve Policies and Procedures (2161, 5011, 4218, 4210, 2110, 3205, 6700, 3432)

C. Plager made a motion to Approve the Consent Agenda.

A. Estes seconded the motion.

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

## IV. Updates

### A. Board Chair Report

Connection with Spokane School Boards

- presentation
- tour

### B.

## **ED Updates**

State audit underway.

Hiring - School Counselor - Katy Vancil - starting in August

Opps / TOSA - Position still open - interviews next week

Re-distribute office spaces

Enrollment - Estimated 50 students to start school

Housing - discussion - working on a portfolio of options and possible partnerships

## **V. Committee Updates**

### **A. Governance Committee**

### **B. Development Committee**

Illuminate the Night - Auction Items

Goal Bring in 80,000 this year

Cory - volunteered to be sports person

## **VI. Governance**

### **A. Board Retreat**

Board Retreat location nailed down.

Governance committee will be running the day.

30 page document - Student feedback

Focus group - HCA advocacy - Share the thematic analysis - start to to understand of the work that is already underway.

Equity focus

Arrival - 8:15 to 8:30- breakfast & coffee

## **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 3:34 PM.

Respectfully Submitted,  
J. Ray