

# Lumen Public School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Wednesday October 20, 2021 at 11:00 AM

#### Location

Zoom

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#### Committee Members Present

#### Committee Members Absent

*None*

#### Guests Present

C. Plager (remote), S. Edwards (remote), jschatz@lumenhighschool.org (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

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C. Plager called a meeting of the Finance Committee of Lumen Public School to order on Wednesday Oct 20, 2021 at 11:01 AM.

### II. Finance

#### A. Reviewed Budget and Monthly Fiscal Items of Importance

Committee members discussed

#### B. Reviewed ESSER Funding and SPS Financial Metrics

Graphs and Excel discussion

### III. 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 11:27 AM.

Respectfully Submitted,  
C. Plager