

APPROVED

# 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**

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