

APPROVED

# Lumen Public School

## Minutes

### Monthly Finance Committee Mtg.

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#### Date and Time

Wednesday January 19, 2022 at 11:00 AM

#### Location

Lumen High School - 2nd floor meeting space

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#### Committee Members Present

C. Plager (remote)

#### Committee Members Absent

None

#### Guests Present

J. Ray (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 Jan 19, 2022 at 11:01 AM.

#### C. Approve Minutes

C. Plager made a motion to approve the minutes from 12-15 Monthly Finance Committee Mtg. on 12-15-21.

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

### II. Finance

#### A. Review Budget Status

discussion ensued on budget status, expenditure report

### **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 11:25 AM.

Respectfully Submitted,  
C. Plager