

Lumen Public School

Minutes

Development Committee Meeting

Date and Time

Thursday January 13, 2022 at 12:00 PM

Location

Cochinito Resturant

Committee Members Present

D. McMurray, L. McDonald

Committee Members Absent

None

Guests Present

J. Ray, S. Edwards, T. O'Sullivan

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Edwards called a meeting of the Development Committee of Lumen Public School to order on Thursday Jan 13, 2022 at 12:22 PM.

C. Approve Minutes

L. McDonald made a motion to approve the minutes from development plan meeting on 12-03-21.

D. McMurray seconded the motion.

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

II. Development

A. Debrief December board meeting

Shifting from start up mode to development mode and figuring out roles is where we are at.

- Discussion about last months meeting- development presentation
- Future presentations, documents ahead of time
- All board members being guardians of the space, asking for a time out if we need it.

B. Draft board involvement document

Development Committee will re-present draft supplement to development document at January meeting.

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 1:22 PM.

Respectfully Submitted,
D. McMurray