

# Lumen Public School

## Minutes

### Development Committee Meeting

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#### Date and Time

Thursday January 13, 2022 at 12:00 PM

#### Location

Cochinito Resturant

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#### Committee Members Present

D. McMurray, L. McDonald

#### Committee Members Absent

*None*

#### Guests Present

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

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### 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