

# Lumen Public School

## Minutes

### Board Meeting

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#### Date and Time

Thursday September 15, 2022 at 2:30 PM

#### Location

718 W. Riverside Ave.

Suite 301

Spokane WA 99201

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#### Directors Present

A. Estes, C. Plager (remote), D. McMurray, G. Sementi, J. Ray, L. McDonald, T. O'Sullivan

#### Directors Absent

*None*

#### Guests Present

S. Edwards

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### I. Opening Items

#### A. Call the Meeting to Order

J. Ray called a meeting of the board of directors of Lumen Public School to order on Thursday Sep 15, 2022 at 2:30 PM.

#### B. Land Acknowledgement

#### C. Record Attendance

#### D. Approve Minutes

G. Sementi made a motion to approve the minutes from Special Meeting on 08-04-22.

A. Estes seconded the motion.

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

## **II. Finance**

### **A. Monthly Financial Report**

Jared - Preliminary reports - will be changes

Predictions accurate

End of fiscal year Aug. 31

All expenditures lower

New position Nurse .6 with benefits - at least 2 years of grant money

## **III. Consent Agenda**

### **A. Approve August Payroll & AP #1669-1692 & Policies and Procedures 2195 & Procedure 6801**

G. Sementi made a motion to Approve the consent agenda.

T. O'Sullivan seconded the motion.

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

## **IV. Updates**

### **A. State Audit Exit Report**

No Audit findings

## **V. Committee Updates**

### **A. Development Committee**

Save the Date - postcards

Email follow up

9600 in sponsorships already

Procured items - formed to fill out

### **B. Housing Conversation**

Several Meetings - HUD, DCYF

Conversation is evolving

Licensing and Funding - need to work together

## **VI. Governance**

### **A. Board Agreements**

Terms

Commitments

Updated Languages

### **B. Ex- Officio Board Memberships**

Who to include - students (current and former) and their parents

Description

### **C. WSSDA Conference Update**

Board members are attending.

## **VII. 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 3:54 PM.

Respectfully Submitted,

D. McMurray