

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday September 15, 2022 at 2:30 PM

Location

718 W. Riverside Ave.
Suite 301
Spokane WA 99201

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

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