

APPROVED

# Lumen Public School

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday October 20, 2022 at 2:30 PM

#### **Location**

718 W. Riverside Ave.  
Suite 301  
Spokane WA 99201

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#### **Directors Present**

A. Estes (remote), 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 Oct 20, 2022 at 2:32 PM.

#### **B. Land Acknowledgement**

#### **C. Record Attendance**

#### **D. Approve Minutes**

T. O'Sullivan made a motion to approve the minutes from Board Meeting on 09-15-22.  
L. McDonald seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## II. Finance

### A. Monthly Financial Report

September budget - strong position - on budget.  
Fundraising exceeded expectations  
Capital expenditures - Kitchen  
On track for 5 year predictions  
.6 school nurse this school year

## III. Consent Agenda

### A. Approve September Payroll & AP

G. Sementi made a motion to Approve consent agenda.  
T. O'Sullivan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### B. Approve Employee Handbook Revisions

## IV. Updates

### A. Quick Lumen updates:

Great attendance this fall from students.  
Pumpkin patch community night - very well attended.  
Big barn very generous to student and families.  
Cell phone boundaries at school - lockers with chargers and security for phones.  
Staff - great creative space - discovery on Friday's - looking for ideas to connect in community.  
Ideas - for staff appreciation.  
Tours - rotating many people through

## V. Committees

### A. Development Work Session

- How the Board has supported Development.
- Review of Illuminate the Night
- Ideas for Sip and Celebrate
- May or August
- Move from Draft on document to appendix or attachment

### B. Governance

Check in on Board Member agreements

**C. Recruitment**

- exificio Board is that an option
- Complimenting what we have on the Board currently & some matching student population
- Gaps - legal, mental health, post secondary access (transition period.)
- What does the timeline look like?
- Bring leads to the Board
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**D. OPMA Compliance**

**VI. Other Board Business**

**A. Housing Advocacy**

Meetings taking place

**B. Board Training**

**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 4:00 PM.

Respectfully Submitted,  
J. Ray