

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday February 16, 2023 at 2:30 PM

Location

718 W. Riverside Ave.

Suite 301

Spokane WA 99201

Directors Present

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

Directors Absent

P. Parr, Z. Kellen

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 Feb 16, 2023 at 2:30 PM.

B. Land Acknowledgement

C. Record Attendance

D. Approve January Regular Meeting Minutes

T. O'Sullivan made a motion to approve the minutes from Board Meeting on 01-19-23.

C. Plager seconded the motion.

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

E. Approve January Special Meeting Minutes

T. O'Sullivan made a motion to approve the minutes from Special Meeting on 01-27-23.

L. McDonald seconded the motion.

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

II. Finance

A. Monthly Financial Report

January revenues and expenses - going as expected.

Under budget Expenditures - 37%

Reviewed Auditing statements

III. Consent Agenda

A. Approve January Payroll & AP# 1800-1821, 1824

C. Plager made a motion to Approve consent agenda.

J. Ray seconded the motion.

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

IV. Updates

A. Quick Discussions

Illuminate the Night - raised 47,685.00

Total expense for the night - 13,757.08

Lumen - 17,451.46

Glow - 17,476.46

Board meeting will be extended by 15 minutes - 4:15

V. Committees

A. Governance

Governance minute - Foster a safe space

B. Academics & Student Success Work Session

Our whole goal - meet the layered needs of a teen parents and simultaneously hold high standards academically.

Divide into groups - case studies with Lumen student (anonymous)

9/40 students coming 75% of the time.

If you come 60% of the time you can be fairly successful
Attend under 60% of the time 19/40 - difficult to be successful in the classroom
Research says - Need to have 1 adult that believes in you.

VI. 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