

APPROVED

# Lumen Public School

## Minutes

### Board Meeting

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#### Date and Time

Thursday February 16, 2023 at 2:30 PM

#### Location

718 W. Riverside Ave.  
Suite 301  
Spokane WA 99201

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#### 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

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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 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