

# Lumen Public School

## Minutes

### Board Meeting

---

#### Date and Time

Thursday March 16, 2023 at 2:30 PM

#### Location

718 W. Riverside Ave.

Suite 301

Spokane WA 99201

---

#### Directors Present

B. Gongyin, C. Plager, D. McMurray, G. Sementi, J. Ray, P. Parr (remote)

#### Directors Absent

A. Estes, L. McDonald, T. O'Sullivan, 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 Mar 16, 2023 at 2:30 PM.

#### B. Land Acknowledgement

#### C. Record Attendance

#### D. Approve Minutes

C. Plager made a motion to approve the minutes from Board Meeting on 02-16-23.

G. Sementi seconded the motion.

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

## II. Finance

### A. Financial Reports

50% through the year  
We are still under budget  
Everything on pace  
explanation of state funding with enrollment

## III. Consent Agenda

### A. Approve February Payroll & AP #1822-1823, 1825-1851

C. Plager made a motion to Approve consent agenda.  
G. Sementi seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## IV. Updates

### A. ED Updates

Shauna update - Looking at staffing for next year. Sent out "intent to return survey."  
before sending out offer letters.  
Some staffing shifting - full time operations roll.  
Shauna updates / sharing

WSU and FIG Education - research partner updates - Funded on a grant from Innovia

Glow Partnership update - working through feedback

Re-authorization Process update - working with SPS - Framework differentiation and  
reporting on data on growth

Student Projects (all around town) Riverfront park - story walk - people of riverfront park  
Podcasts, advocating for different needs of the city,

PDC - every year renewa

### B. Student/ Staff Sharing Time

Lumen Dads sharing - Timmy and Noah  
Shared experience at Lumen as teen dads and their plans for the future.

## **V. Committee Updates**

### **A. Academic Excellence Committee**

Check in - work session from last meeting. Reflections . . . more time allotted to take a deeper dive.

Four students update - annual retreat

Should be yearly work session

### **B. ED Evaluation Committee**

Yearly evaluation - Shared goals and check in with progress

- Area of growth focus - accountability academically - data driven meetings

- Focus on restorative training - more staff

- Advisory committee - just starting this Spring

- Self management improved - present with family on weekend, more vulnerable

Jene reported out on the Evaluation process - and it works. Who and how evaluations/reviews are filled out.

## **VI. Governance**

### **A. Advisory Board Update**

Terry leading the advisory board - met with Mel and Shauna and completed a school visit.

Terry is working on the structure of the advisory committee -

Goal - interviews with students, events with Lumen students and families

Reach out to Shauna - who might be a good fit for the Advisory Board

Traits looking for members - good listeners, works well with teenagers

## **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 3:53 PM.

Respectfully Submitted,

J. Ray