

APPROVED

# Lumen Public School

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday April 20, 2023 at 2:30 PM

#### **Location**

718 W. Riverside Ave.  
Suite 301  
Spokane WA 99201

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#### **Directors Present**

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

#### **Directors Absent**

P. Parr

#### **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 Apr 20, 2023 at 2:30 PM.

#### **B. Record Attendance**

#### **C. Land Acknowledgement Conversation**

Great discussion regarding land acknowledgement

#### **D. Approve March Regular Meeting Minutes**

L. McDonald made a motion to approve the minutes from Board Meeting on 03-16-23.

A. Estes seconded the motion.

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

## II. Finance

### A. Monthly Financial Report

Expenditures are right on target

## III. Consent Agenda

### A. Approve Policy & Procedure 3231, March Payroll & AP# 1852-1878, 1880, 1882

T. O'Sullivan made a motion to Approve the Consent Agenda.

A. Estes seconded the motion.

Payroll Deposits totalling: \$58,774.91

AP & Checks #1852-1878, 1880, 1882: \$124,944.59

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

## IV. Updates

### A. Quick Discussions

School updates -

- Student celebrations - Student at Lumen won EDI Scholarship for college!

Will give a 2 minute speech at award ceremony - "This I believe"

- Students finishing up 8 week internship / Some are just starting internship as well

- Graduation Celebration - June 10 - 10am - location up in the air - maybe the Podium - open invitation - no cap on how many guests. Between 8-10 graduates.

- PDC past due for Board members

- State audit Exit interview

- Prom - May 20th Lumen HS 7pm

## V. Committees

### A. Governance

Thad - governance moment -

Reflection - Working on building community and Trust on the Board

- empathy in humanity

- Safe hard conversations
- Rupture and Repair - deal with head on
- Accepting imperfections
- Relationship importance

## **B. ED Evaluation Memo**

T. O'Sullivan made a motion to Go into executive session to discuss personnel matters for 10 minutes starting at 3:24pm Performance of a public employee (RCW 42.30.110(1)(g)).

J. Ray seconded the motion.

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

Board added 10 more minutes to executive session

Board added 5 more minutes to executive session

Board came back from executive session at 3:49pm

## **C. ED Evaluation Memo Approval**

L. McDonald made a motion to Approve the executive evaluation of Shauna Edwards.

T. O'Sullivan seconded the motion.

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

## **D. ED Annual Goals**

Quarterly check in with Shauna Edwards - how the Board can supporting you

Goals -

SPS Leadership - connection - annually - informational

Advisory committee meeting - goal by June

More signage

More delegation - Cleaning and Cleaning supplies moved off responsibilities

## **VI. Other Board Business**

### **A. Communications**

Andrea - Over the counter birth control pill. More access. "Free the Pill campaign" - Awareness

**B. Other Business**

**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 4:11 PM.

Respectfully Submitted,  
J. Ray