

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday May 18, 2023 at 2:30 PM

Location

718 W. Riverside Ave.
Suite 301
Spokane WA 99201

Directors Present

A. Estes (remote), B. Gongyin, G. Sementi (remote), J. Ray, L. McDonald, P. Parr, T. O'Sullivan, Z. Kellen

Directors Absent

C. Plager, D. McMurray

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 May 18, 2023 at 2:30 PM.

B. Land Acknowledgement

C. Graduation

D. Record Attendance

E. Approve Minutes

T. O'Sullivan made a motion to approve the minutes from Board Meeting on 04-20-23.

J. Ray seconded the motion.

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

II. Public Comment

A. Open to public comment

Jared- member of the public. We received a clean audit, will attach for review prior to next months meeting.

III. Finance

A. Financial Reports

All progressing typical for this point in the year. Expenditures where they need to be. Revenues are on point.

IV. Consent Agenda

A. Approve April Payroll & AP #1879, 1881, 1883-1902 & 23-24 School Year Calendar

P. Parr made a motion to Approve the Consent Agenda.

L. McDonald seconded the motion.

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll in the amount of \$ 57,354.62 is also approved.

Voucher numbers 1879, 1881,1883 through 1902
totaling \$ 119,173.50

Payroll totaling \$ 57,354.62

Electronic Funds transfers totaling \$ 30,155.61

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

V. Updates

A. Lumen updates

Student sharing - Been at Lumen for 3 years and graduating this year. Has a 2 year old.

Been here since Day 1.

Introductions from Board.

Feedback from students love the activities outside of school - field trips, experiences, and hands on learning.

It would be helpful for Lumen to provide more classes on "adulting" - taxes and budgeting.

Wants to go back to school for Political Science when daughter goes to Kindergarten.

Maybe work with Foster Care. Would love to come back to Lumen for Peer Mentoring.

Melissa Petty - Where could the staff use more resources? Does not ever feel like money is a barrier to meet the needs of staff and students.

Looking at a executive assistant for leadership. Are there stipends available to share in some extra tasks.

Suggestions to bring to the Finance committee.

B. Other Updates

Relationships first Norm - Board Dinner scheduled.

Sharing out from Conventions and new learning.

Payton award / scholarship - EWI

VI. Governance

A. Moment of the Month

Creating Space for multiple truths and norms- our experience shape our thoughts

B. Recruitment- Open Board Position

Thad will be leaving at the end of his term.

Looking to fill his position, HR and legal expertise.

Need to fill the governance chair position, reach out to Jene or Shauna if you are interested in being the Governance chair.

C. Annual Board Retreat

Need to spend an entire day for the retreat.

Jene will send a Doodle for the dates.

Topics for this year: brainstorming- send ideas to Jene

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 4:17 PM.

Respectfully Submitted,
D. McMurray