

Lumen Public School

Minutes

Special Meeting

Date and Time

Monday November 21, 2022 at 3:30 PM

Location

718 W. Riverside Ave.

Suite 301

Spokane WA 99201

Directors Present

A. Estes (remote), C. Plager, G. Sementi, J. Ray, T. O'Sullivan (remote)

Directors Absent

D. McMurray, L. McDonald

Guests Present

J. Schatz, S. Edwards

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Ray called a meeting to order on Monday Nov 21, 2022 at 3:30 PM.

C. Land Acknowledgement

D. Approve Minutes

T. O'Sullivan made a motion to approve the minutes from Board Meeting on 10-20-22.

C. Plager seconded the motion.

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

E. Consent Agenda

C. Plager made a motion to Approve the consent agenda.

J. Ray seconded the motion.

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

F. Review November Financials

Expenditures are 15% anticipated to be 16.7%. Fund balance still in building phase.

II. Committee Updates

A. Development Committee

Il-Lumen-ate the Night updates, fundraiser was a success, increased support and are looking forward to continuing forward next year.

Development Committee will be doing giving Tuesday matching monthly donor campaign and will be sending a year end giving letter.

Development committee will also be finalizing document for board involvement in development.

B. Governance Committee

- December's work session will be an equity work session.
- Recruitment update: Have 4 interested board members, when should we onboard them and how? Could be the focus of the December work session, in line with strategic plan equity goals.

C. WSSDA Conference Recap

Cory, Jene and Gene all there and we will be attending again next year.

III. 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