

APPROVED

# Lumen Public School

## Minutes

### Special Meeting

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#### **Date and Time**

Monday November 21, 2022 at 3:30 PM

#### **Location**

718 W. Riverside Ave.  
Suite 301  
Spokane WA 99201

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#### **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

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### **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**

II-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