

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday October 19, 2023 at 2:30 PM

Directors Present

B. Gongyin, C. Plager (remote), D. McMurray (remote), G. Sementi (remote), J. Perkins, J. Ray, L. McDonald, Z. Kellen

Directors Absent

A. Estes, P. Parr

Guests Present

J. Schatz, Jared, 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 Oct 19, 2023 at 2:33 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve September Regular Meeting Minutes

G. Sementi made a motion to approve the minutes from Board Meeting on 09-21-23.

L. McDonald seconded the motion.

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

II. Finance

A. Financial Reports

Not much to report, supplies and service a bit high because they come due the first of September.

Title Computation- made Lumen lose about \$25,000 in federal revenue

Question to the board, do you want Jared to keep creating quarterly graphs,? Perhaps for data deep dive metric graphs would be helpful for visualization.

Food Program- additional cost to the budget

III. Consent Agenda

A. September Payroll, EFT and Accounts Payable # 2021-2051

C. Plager made a motion to Approve the Consent Agenda.

J. Perkins 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 totaling \$119,045.13. In addition, payroll in the amount of \$62,397.82 is also approved.

Voucher numbers 2021-2051
totaling \$ 93,110.12

Payroll totaling \$62,397.82

Electronic Funds transfers totaling \$ 25,935.01

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

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IV. Updates

A. ED Quick Updates

Visitors: The special September guest didn't end up coming, he will try to come back in the spring.

Training: Check your email. There is one training that expires this upcoming Tuesday, watch it and email Shauna.

Medical Clinic Update: We are switching providers from Excelsior to Chas because of capacity at Excelsior.

V. Committees

A. Committee Pair and Share

We are going to table this item until next month.

B. Development Work Session

The Development Committee operates off the goal to fundraise 10% of the Lumen budget each year, through events, grants, individual donors, and sponsorships.

Sponsorships: The Development committee is looking to increase our sponsorships for this years event.

Hayley Lydig- presentation about event needs this year. Lumen baord members asked to give us contacts for sponsors, auction item ideas.

Need volunteers March 1st for set up, and the night of the event.

Goal to sell 120 tickets. Board recommended \$75 ticket price.

VI. 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 4:01 PM.

Respectfully Submitted,
D. McMurray