

APPROVED

# Lumen Public School

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday November 16, 2023 at 2:30 PM

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#### **Directors Present**

A. Estes, B. Gongyin, D. McMurray, G. Sementi, J. Ray, L. McDonald, P. Parr

#### **Directors Absent**

C. Plager, J. Perkins, Z. Kellen

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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 Nov 16, 2023 at 2:30 PM.

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

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

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

G. Sementi made a motion to approve the minutes from October Board Meeting on 10-19-23.

A. Estes seconded the motion.

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

### **II. Consent Agenda**

#### **A. October Payroll, EFT and Accounts Payable # 2052-2084**

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

A. Estes 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 \$126,438.97. In addition, payroll in the amount of \$62,397.82 is also approved.

Voucher numbers 2052-2084  
totaling \$ 95,037.08

Payroll totaling \$61,962.30

Electronic Funds transfers totaling \$ 31,401.89  
The board **VOTED** unanimously to approve the motion.

### III. Updates

#### A. Student & Staff Sharing

Student sharing - Kylie. Senior at Lumen - 1 year old daughter. Kylie feels completely supported by Lumen. She said "My entire life is supported by Lumen." Her dream for Lumen is to have a parking garage.

Shauna sharing - Shared how the community has really stepped up to support Lumen students through Thanksgiving, Christmas and winter break.

#### B. Winter Break Updates

Shauna shared how Lumen students would be supported through the winter break.

### IV. Committees

#### A. Governance- Recruitment

Community connections  
Legal skills  
Financial connection  
Diverse representation

Jene - Charter School in Renton Valley - connection with Charter School

#### B. Development

Illuminate the Night 5:30 - 8:00  
Receive packet and donation letter.  
Save the Date  
Ticket link available  
Working towards covering the event with full Sponsorship

**C. Committee Meet Up's**

**V. 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 3:53 PM.

Respectfully Submitted,  
J. Ray