

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday March 21, 2024 at 2:30 PM

Directors Present

A. Estes (remote), B. Gongyin, D. McMurray, J. Ray, L. McDonald (remote), Z. Kellen

Directors Absent

C. Plager, G. Sementi, P. Parr

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 Mar 21, 2024 at 2:32 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve February Meeting Minutes

D. McMurray made a motion to approve the minutes from Board Meeting on 02-22-24.

L. McDonald seconded the motion.

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

II. Finance

A. Financial Reports

Jared - Financial Report

Food budget will be over from projections
Title budget has gone down due to formula
Financial Committee - all is on track

III. Consent Agenda

A. February Payroll, EFT and Accounts Payable # 2174-2187, 2196-2213

L. McDonald made a motion to Approve the consent agenda.

Z. Kellen 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 \$127,055.19 In addition, payroll in the amount of \$60,467.11 is also approved.

Voucher numbers 2174-2187, 2196-2213
totaling \$103,227.61

Payroll totaling \$60,467.11

Electronic Funds transfers totaling \$ 23,827.58
The board **VOTED** unanimously to approve the motion.

IV. Updates

A. ED Quick Updates

- Public Disclosure commission - should have received an email / Send confirmation to Shauna / Then submitted to Spokane Public Schools

Hechinger Report - Big Feature story about Lumen - Highlighting Students, restorative education and based in equity

WSSDA Equity Trainings -

WA Charters Conference - First weekend of May in Seattle - there is a bus that leaves from Spokane. Reach out to Shauna if interested in going.

Chemistry and Conflict unit - Students finishing up learning

Lumens Family engagement night - at the community center in March / Light up Bingo

B. Student Sharing

Student sharing - been at the school since year 1 - Graduating and going to Gonzaga University - Full ride Unity Scholarship - major in Business or maybe med school

Appreciates all the support at Lumen - more reality ready then always academics
Student - employee - mother - and taking care of a house - we have an amazing support system.

Internships - Slingshot to assist in work ready. Started at People Waffles - hired for the summer - assistant and social and marketing.

2nd internship - Mangoink photography

3rd internship - Food industry - Flatstick Pub

V. Committees

A. Development

Leadership Class - present to our Board in June - 10-15 minutes

Illuminate the Night - Event Outcomes -

90 guests - last year

121 - guests

Sold more tickets this year - 135

Raised the same amount as last year - need more focus on sponsorships (9,100 in sponsorships - increase from last year)

Amount - \$47,945 brought in - subtract expenses (all food and drinks donated)

Value - exposure of Lumen

Feedback - Silent auction items harder to access and read about items - maybe mobile bidding next year and showcase in Glow when they come in

Food and drinks were amazing

Glow staff was very interactive and enthusiasm

Lumen Teachers - Offered 1 free ticket to the event

The game went well - learning a lot about Lumen

Move forward with event date in the Spring - much better date for school and runway to prepare

B. Governance Committee

Board recruitment - Process

Maybe focus on it - twice a year - how many times a year we onboard

First screening with Shauna

Wishlist of what we are missing on the board

Next meeting - tangible list for recruiting Board meeting

Different avenues of engagement - even if the Board Member i not a fit

C. ED Evaluation

Board on Track Evaluation - Goals

Shauna gives an overview of how she felt like she did on her goals from last year.

Highlights - Staff retention - model with students and flat leadership model

VI. Other Board Business

A. Other Business

Glow - Lumen Board relationship - Maybe a post event discussion

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 4:00 PM.

Respectfully Submitted,

J. Ray