APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time
Thursday June 20, 2024 at 2:30 PM

Directors Present
A. Estes, D. McMurray, E. Arnold, G. Sementi, J. Ray, L. McDonald (remote), P. Parr

Directors Absent
B. Gongyin, C. Plager

Guests Present
J. Schatz, Kendra Crowshoe, S. Edwards

I. Opening Items

A. Call the Meeting to Order

S. Edwards called a meeting of the board of directors of Lumen Public School to order on Thursday Jun 20, 2024 at 2:30 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve May Meeting Minutes

P. Parr made a motion to approve the minutes from Virtual Board Meeting on 05-20-24.
A. Estes seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Open to public comment

B.

Leadership Class Presentation

Kendra Crowshoe presents on leadership council's work for the 23-24 school year. Shared the why for the council, what the council would be doing, how the application process worked, 6 students applied, monthly schedule shared, and then how it went. Needed lots of hand holding to participate- felt like adult initiative. Looking ahead to next year, still believe in the why- restructure the tasks, the responsibility of the class and the timing of the class.

III. Finance

A. Financial Reports

Revenue- Local support/non tax is down.

Expenditures all under 75%, which is where we should be.

Everything is pretty much on track.

B. Other Financial Updates

Draft Budget- Things go down over 5 years. Large grants are finished, need to replace for sustainability. Expenses stay about the same- operational costs are about the same- salaries, benefits and rent make up majority of the budget.

IV. Consent Agenda

A. Approve May Payroll, EFT and Accounts Payable #2271-2297

G. Sementi made a motion to Approve the Consent Agenda.
D. McMurray 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 $132,396.90 In addition, payroll in the amount of $61,607.66 is also approved.

Voucher numbers 2271-2297
totaling $107,136.62
Payroll totaling $61,607.66

Electronic Funds transfers totaling $ 25,260.28
The board **VOTED** unanimously to approve the motion.
The board **VOTED** unanimously to approve the motion.

V. Updates

A. ED Goals

P. Parr made a motion to Approve the ED Goals.
A. Estes seconded the motion.
CEO evaluation committee recommends approving them. Board shares they are ambitious list.
The board **VOTED** to approve the motion.

Roll Call	
J. Ray	Aye
A. Estes	Aye
E. Arnold	Abstain
G. Sementi	Aye
P. Parr	Aye
B. Gongyin	Absent
C. Plager	Absent
D. McMurray	Aye
L. McDonald	Aye

VI. Committees

A. Governance Committee

Updates: Zinzi Kellen has taken a new job and has decided to step down.
In regards to recruitment- please bring new ideas forward to Andrea who is leading recruitment/ onboarding. Do cohort onboarding- semiannually.

P. Parr made a motion to Approve Slate of new Board Directors.
L. McDonald seconded the motion.
Jenny Zappone & April Eberhardt
The board **VOTED** unanimously to approve the motion.

B. Finance Committee

Work session around financial picture in the state of WA and at Lumen. Looking at graphs with breakdown of revenue & spending. Prototypical model- does not benefit Lumen, small schools funding is key to our model. Even with small schools funding we still need additional fundraising to balance the budget. Finance committee has been working on finding foundations in alignment with Lumen's mission, where we fit the funding priorities.

VII. Other Board Business

A. Other Business

Board assessment has been sent out- for collective board goals to guide the boards work for the coming year, please complete before July's board meeting.

REMINDER- Board Retreat, August 8th, All Day!

VIII. 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 4:04 PM.

Respectfully Submitted,
S. Edwards