APPROVED

Lumen Public School

Minutes

Board Retreat

Date and Time
Thursday August 8, 2024 at 11:30 AM

Location
The Scott Morris Center - 12 N Sheridan St, Spokane, WA, 99202 2nd floor

Directors Present
A. Eberhardt, A. Estes, B. Gongyin, C. Plager, E. Arnold, G. Sementi, J. Ray, J. Zappone, K. Linane-Booey, L. McDonald, P. Parr

Directors Absent
D. McMurray

Guests Present
M. Pettey, 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 Aug 8, 2024 at 11:30 AM.

B. Record Attendance

C. Approve July Meeting Minutes

A. Estes made a motion to approve the minutes from Board Meeting on 07-18-24.
L. McDonald seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Zappone	Abstain
K. Linane-Booey	Abstain
D. McMurray	Absent

Roll Call
A. Eberhardt Abstain

D. Social Lunch

II. Finance

A. Financial Reports

Everything is looking good. We are at 92% of total budget. Most of the expenditure categories are trending low. Certificated salaries are trending higher than classified salaries. I misclassified one employee for the year so the correction moves her from classified to certificated. I will move the remaining amount for her before the end of the year. This will cause us to be over budget in certificated salaries but also under budget in classified salaries. It does not affect our overall performance.

III. Consent Agenda

A. Approve July Payroll, EFT and Accounts Payable # 2327-2348

C. Plager made a motion to Approve the Consent Agenda.
P. Parr 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 $138,976.01 In addition, payroll in the amount of $57,552.91 is also approved.

Voucher numbers 2327-2348
totaling $100,123.85
Payroll totaling $57,552.91

Electronic Funds transfers totaling $ 38,852.16
The board **VOTED** unanimously to approve the motion.

B. Approve Policies & Procedures: 3207, 3207P,2190, 2190P,2415, 2415P,2162, 6700,6700P,2413,6220, 6220P,2410,2410P,2161P,3122,3241, 3241P,3246

A. Estes made a motion to Approve Policies and Procedures 3207, 3207P, 2190, 2190P, 2415, 2415P, 2162, 6700, 6700P, 2413, 6220, 6220P, 2410, 2410P, 2161P, 3122, 3241, 3241P, 3246.
G. Sementi seconded the motion.
WSSDA model policy changes.
The board **VOTED** unanimously to approve the motion.

C. Approve Employee & Student Handbooks

P. Parr made a motion to Approve the 2024-25 Employee & 2024-25 Student Handbooks.
L. McDonald seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Retreat Topics

A. Lumen Data Presentation - Melissa Petty

Digging into Lumen Performance Frameworks & data-
* Performance Framework Results
* Graduate Profile
* Climate & Culture Survey
* Attendance
* MAP Growth
* Parenting Class
* Flourishing Life

B. Break

C. Board Committees

Discussion of the committees and board members select which committees they want to serve on for the upcoming year.
Committee Assignments:

Governance: Kenji, Andrea
Finance: Cory, Liz, Andrea
Development: Jenny, Pam, Linda, Darcy
Academic: Barbara, Gene, April
ED Eval: Pam, Jene

D. Vote on Board Director Slate

This has been tabled until the September board meeting.

E. Funding the Gap

Lumen has a set budget. We have set revenue sources, based on the revenue and expenses there will be a substantive gap that was anticipated. The goal is to find multi year grants to fill the revenue gap.
Discussion around the possibilities of finding larger grantors and a possible local tax strategy.

V. Closing Items

A. Adjourn Meeting

Upcoming Opportunities:
- Non Quorum get together with SPS board
- Non Quorum get together with GLOW board

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:37 PM.

Respectfully Submitted,
S. Edwards