

APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time

Thursday September 19, 2024 at 2:30 PM

Directors Present

A. Eberhardt, A. Estes, B. Gongyin, E. Arnold (remote), G. Sementi, J. Zappone (remote), K. Linane-Booey

Directors Absent

C. Plager, D. McMurray, J. Ray, L. McDonald, P. Parr

Guests Present

J. Schatz, M. Pettey, S. Edwards

I. Opening Items

A. Call the Meeting to Order

G. Sementi called a meeting of the board of directors of Lumen Public School to order on Thursday Sep 19, 2024 at 2:32 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve August Meeting Minutes

A. Estes made a motion to approve the minutes from Board Retreat on 08-08-24.

A. Eberhardt seconded the motion.

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

II. Finance

A. Financial Reports

We ended August \$100,000 higher than expected. Some of it was because of savings on expenditures and additional fundraising.

Capital expenditures- accounting entry we thought we would have to make that we didn't end up needing to make based on accounting rules.

III. Consent Agenda

A. Approve August Payroll, EFT and Accounts Payable # 2349-2367

A. Estes made a motion to Approve the Consent Agenda.

K. Linane-Booey 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 \$102,933.06 In addition, payroll in the amount of \$57,789.20 is also approved.

Voucher numbers 2349-2367

totaling \$81,434.65

Payroll totaling \$57,789.20

Electronic Funds transfers totaling \$ 21,498.41

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

B. Approve Policy # 6801

A. Eberhardt made a motion to Approve Policy #6801 as written.

E. Arnold seconded the motion.

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

IV. Updates

A. ED Report

Enrollment is higher than in years past, and with lots of regular attenders. Hoping to get to 40 by October 1.

Financial stability: Shauna continuing to work on fundraising and indentifying long term grants. Empire Health foundation- new round of grants- education focused- Kenji will send. Building connections initiative.

B. Pettey & Student Sharing

Melissa Pettey & Amaya share about how the school year is going:

Amaya is joining the community, has plans to intern in law and goals to attend GU law school, liking Lumen.

Organizational updates: Restorative changes- safe, inclusive and judgement free environment. Returning students having a harder time with the changes.

V. Committees

A. Governance Committee

Sign Board Agreements today and give them back to Shauna. Jenny Zappone going to consult with Governance committee as needed.

Retreat Feedback: Venue was a good location. Felt easy to interact with the materials, new members felt welcome. Really liked having Pettey there and the opportunity to interact with data.

Role of Governance: Want to support the board, make sure it's worthwhile for the director's time they are giving. Have it be relational and build connection with new directors. Excited about having a full board and the composition of directors. Kenji and Andrea are here for conversation about needs people have please reach out to them.

Governance Moment of the Month: Empowerment. Connected to YWCA Equity Challenge... financial disempowerment of women especially in Native communities . "Time when you have the most earning potential is also the time you have the most demand to care for your family. This connects at Lumen in the way they partner with Canopy Credit Union to provide matching bank accounts to Lumen students for up to 2 years.

How as a board do we advocate for policies that are being proposed to increase finance empowerment.

Vote on the Board Officer Slate for 24-25 board term.

B. Board Officer Slate

A. Estes made a motion to Approve the Slate of Officers.

A. Eberhardt seconded the motion.

Chair- Jene Ray

Vice Chair- Gene Sementi

Secretary- Kenji Linane-Booey

Treasurer- Cory Plager

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

VI. Other Board Business

A. Other Business

il-Lumen-ate the Night- the development committee will be sending out the sponsor packet and information soon. They developed a one pager for general asks for Lumen as well as event sponsorships.

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,
S. Edwards