APPROVED

# Lumen Public School

# Minutes

## Board Meeting

**Date and Time**
Thursday December 19, 2024 at 2:30 PM

**Location**
718 W. Riverside Ave.
Suite 201
Spokane WA 99201

**Directors Present**
A. Eberhardt, A. Estes, B. Gongyin, E. Arnold, G. Sementi, J. Ray, K. Linane-Booey, P. Parr

**Directors Absent**
C. Plager, D. McMurray, J. Zappone, L. McDonald

**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 Dec 19, 2024 at 2:31 PM.

#### B. Record Attendance

#### C. Land & Labor Acknowledgement

Discussion around if the board should create their own acknowledgement or keep rotating through community orgs acknowledgements.
Board members have split feelings around writing or adopting our own acknowledgment or not.

#### D. Approve November Meeting Minutes

E. Arnold made a motion to approve the minutes from Board Meeting on 11-25-24.
A. Estes seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Finance

### A. Financial Reports

Nutrition expenditures for the year are slightly increased due to supplies.
Annual projection shows just under 1.3 million as our ending balance.

### B. Financial Audit

The audit was a clean audit and there was nothing major to report or to bring to the attention of the board.
The books are accurate and the monthly reports are indicative of the annual report.
We go through two different audits. The first is financial the second (happens every two years) is more of an education audit reporting on different aspects of our work.
This audit work is important, especially, as we continue to look into different types of funding.

## III. Consent Agenda

### A. Approve November Payroll, EFT and Accounts Payable # 2421-2427, 2429-2443, Policy 3231, Procedure 2410

P. Parr made a motion to Approve the consent agenda.
G. Sementi 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 $108,440.14. In addition, payroll in the amount of $65,888.98 is also approved.

Voucher numbers: 2421-2427,2429-2443
totaling $ 82,810.18
Payroll totaling $ 65,888.98

Electronic Funds transfers totaling $ 25,629.96

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

## IV. Updates

### A. ED Report

Daily attendance has dropped a little bit, this is usual for the weather this time of year.
Enrollment has stayed the same because we are not enrolling students at this point, waiting for semester to start new enrollment.
Students are working on a historical graphic novels they will self publish.
Knox Pres. Church did a service day with students and made blankets for Vanessa Behan.

This month financial stability and winter care bags have been a big focus. Millwood Pres. church did an adopt a family for all of our students and their kids.

To do's-
Fingerprinting at ESD 101- board directors names are on file and you can go and do that whenever you are ready. Call ESD 101 and ask for finger printing and they will give you directions and have you schedule a time.
Shauna will be sending out F-1 forms in January to get a jump start on them.

## V. Committees

### A. Governance Committee Work Session

Equity Focused work session:
- Implicit bias in schools... kids attending alternative schools are lazy, using substances, don't want to work... and that is the code they put on any student in an alternative setting. Usually it's a life event or learning need that leads them to alternative learning settings.

- Community Check in... April talking about NAACP and Black Lens literacy program happening on January 7th. This is a community program highlighting and uplifting the voices of community members who are furthest from access. April is also working with students at St. Gorges who are interested in building little libraries.

## VI. Other Board Business

### A. Tax Convo

Several meetings with the county to talk about tax revenue.  There were some positive pathways we can pursue for future funding conversations.

Shauna is working on a document for sharing about our behavioral health supports.

### B. Chili Feed January

January the 23rd following the board meeting.

### C. WSSDA Conference Resource

A PDF link is being sent.

## 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,
K. Linane-Booey