APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time
Thursday February 20, 2025 at 2:30 PM

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

Directors Present
A. Eberhardt (remote), E. Arnold, J. Ray, K. Linane-Booey, L. McDonald

Directors Absent
A. Estes, B. Gongyin, G. Sementi, J. Zappone, 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 Feb 20, 2025 at 2:31 PM.

B. Record Attendance

C. Land & Labor Acknowledgement

D. Approve January Meeting Minutes

L. McDonald made a motion to approve the minutes from Board Meeting on 01-16-25.
A. Eberhardt seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Financial Reports

Payroll deductions look negative due to a teacher who was on leave. We are also seeing a new QuickBooks process that is causing finances to look lower at the end of the month.

There was no discussion needed around the financial report today.

III. Consent Agenda

A. Approve January Payroll, EFT and Accounts Payable #2468-2494 & Policy and Procedure 3205

E. Arnold made a motion to approve consent agenda.
L. McDonald 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 $129,730.16. In addition, payroll in the amount of $61,746.83 is also approved.

Voucher numbers:
totaling $ 82,131.33
Payroll totaling $ 61,746.83

Electronic Funds transfers totaling $ 47,598.83
The board **VOTED** unanimously to approve the motion.

IV. Updates

A. ED Report

1st semester ended with a career exploration week partnering with organizations across the area for trade pathways.
1st semester ended with 37 enrolled students and we have had a few new students enroll and some move to other programs or graduate. Some students decided to change to a GED path. Board members asked about Lumens history with GED pathway and ED shared GED is not a typical path for Lumen students.
Spokane Schools is recommending that they renew Lumen for another 5-year contract.

V. Committees

A. Academic Committee

Board was given updates from Principal on school goals and student data.
Board member asked about access for students to professionals and professions.
Principal said absolutely and showed options.
How can the board support the school in day to day and student experience? Continue to make community connections and stay engaged.

B. Governance Committee

The ZoNE is a place-based initiative located in Northeast Spokane and recently Lumen has become a part of the "ZoNE". They have recently received new funding for community listening sessions and would like to host one at Lumen to understands what a student "needs" to know before graduating.

C. Development Committee

Everything is in order but we do need a final push for guests to purchase tickets. Sponsorships have been great this year and all auction items are ready to go.

D. ED Eval Committee

Board President will send out ED Eval form to board members through Board OnTrack.

VI. Other Board Business

A. Board Retreat

August 5th is the date we are holding.

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 3:58 PM.

Respectfully Submitted,
K. Linane-Booey