APPROVED

Lumen Public School

Minutes

June Board Meeting

Date and Time
Tuesday June 17, 2025 at 2:30 PM

Directors Present
A. Estes (remote), B. Gongyin, E. Arnold, G. Sementi, J. Ray, J. Zappone, K. Linane-Booey (remote), L. McDonald

Directors Absent
A. Eberhardt, C. Plager, 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 Tuesday Jun 17, 2025 at 2:32 PM.

B. Record Attendance

C. Land & Labor Acknowledgement

D. Approve May Meeting Minutes

E. Arnold made a motion to approve the minutes from Board Meeting on 05-15-25.
L. McDonald seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Estes	Aye
E. Arnold	Aye
A. Eberhardt	Absent

Roll Call

J. Ray	Aye
P. Parr	Absent
G. Sementi	Aye
L. McDonald	Aye
K. Linane-Booey	Aye
C. Plager	Absent
J. Zappone	Abstain
B. Gongyin	Aye

II. Finance

A. Financial Reports

Finance reports all look good for the month. Everything tracks with what we expected. No budget extensions needed.

B. Review Lumen Draft Budget

C. Leader salary discussion

J. Ray made a motion to Approve the leader salary with an increase of 5%.
J. Zappone seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Consent Agenda

A. Approve May Payroll, EFT and Accounts Payable 2564-2591

G. Sementi made a motion to Approve the consent agenda.
A. Estes 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 $164,688.24 In addition, payroll in the amount of $62,371.27 is also approved.

Voucher numbers: 2564-2591 totaling $138,682.51

Payroll totaling $62,371.27

Electronic Funds transfers totaling $26,055.73
The board **VOTED** unanimously to approve the motion.

IV. Updates

A. Equity in Discipline Report

Key findings:
-zero suspensions
-had one restorative project
-safe and inclusive learning enviroment
- time for another round of trauma informed training
- early intervention is key
- 3 out of 7 student who had a behavioral referral this year, no longer attend lumen. Why is that? Went to ged programs or aged out.
- for next year committed to regularly looking at disproportionalities to ensure equity.

B. ED Report

Lumen celebrated 12 graduates, working on recruitment for enrollment of new students.
All positions are hired for next year- details were emailed.
Glow is awaiting permits and COI for corner space.

V. Committees

A. Governance Committee

Reviewed members report And board on track portal.
- recruitment conversation and data decisions, create online recruitment form.
- board will make a 5 year plan at retreat using timeline tool and discussion.

B. Finance Committee Work Session

Budget preparation and review.

reviewed revenue risk factors

VI. 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 3:50 PM.

Respectfully Submitted,
S. Edwards