

# Lumen Public School

## Minutes

### Board Retreat

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#### Date and Time

Tuesday August 5, 2025 at 11:30 AM

#### Location

Scott Morris Center

12 N Sheridan St, Spokane, WA 99202

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Lumen Board meetings are now in person. Should you have extenuating circumstances, please notify the Board Chair with 48 hours notice. Thank you.

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#### Directors Present

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

#### Directors Absent

*None*

#### Guests Present

S. Edwards

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Ray called a meeting to order on Tuesday Aug 5, 2025 at 11:57 AM.

#### C. Approve Minutes

G. Sementi made a motion to approve the minutes from Board Meeting on 07-17-25.

K. Linane-Booey seconded the motion.

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

**Roll Call**

E. Arnold	Aye
J. Zappone	Aye
G. Sementi	Aye
L. McDonald	Aye
K. Linane-Booe	Aye
P. Parr	Aye
B. Gongyin	Absent
A. Eberhardt	Aye
J. Ray	Aye
A. Estes	Aye

**D. Approve July Payroll, EFT, Accounts Payable -2618-2627, 2635-2648**

P. Parr 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 \$ 132,387.11 In addition, payroll in the amount of \$ 65,947.42 is also approved.

Voucher numbers: 2618-2627, 2635-2648 totaling \$96,056.66

Payroll totaling \$65,947.42

Electronic Funds transfers totaling \$36,330.45

The team **VOTED** to approve the motion.

**Roll Call**

L. McDonald	Aye
E. Arnold	Aye
P. Parr	Aye
A. Eberhardt	Aye
G. Sementi	Aye
J. Ray	Aye
A. Estes	Aye
J. Zappone	Abstain
B. Gongyin	Absent
K. Linane-Booe	Aye

**E. Approve 25-26 Board Calendar**

A. Estes made a motion to approve 25-26 board calendar.

E. Arnold seconded the motion.

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

**Roll Call**

P. Parr	Aye
J. Zappone	Aye
G. Sementi	Aye
B. Gongyin	Absent
K. Linane-Booey	Aye
J. Ray	Aye
A. Estes	Aye
L. McDonald	Aye
E. Arnold	Aye
A. Eberhardt	Aye

**F. Approve 2025-26 Board Directors Slate**

L. McDonald made a motion to approve 25-26 Board Directors Slate.

J. Ray seconded the motion.

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

**Roll Call**

K. Linane-Booey	Aye
E. Arnold	Aye
J. Zappone	Aye
A. Eberhardt	Aye
G. Sementi	Aye
A. Estes	Aye
P. Parr	Aye
B. Gongyin	Absent
J. Ray	Aye
L. McDonald	Aye

**G. Board Strategic Planning Session**

After strategic planning time board committees shared their goals for this year and years to come. They discussed the needs and roadblocks they may encounter in this work.

The committees are:

Academic

Finance

Development

Governance

ED Evaluation

**II. 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 3:51 PM.

Respectfully Submitted,

K. Linane-Booey

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:51 PM.

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