APPROVED

Lumen Public School

Minutes

Board Retreat

Date and Time
Tuesday August 5, 2025 at 11:30 AM

Location
Scott Morris Center
12 N Sheridan St, Spokane, WA 99202

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

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

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

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

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

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

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

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.

Respectfully Submitted,
K. Linane-Booey