APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time
Tuesday November 25, 2025 at 2:30 PM

Location
Lumen High School
718 W Riverside Ave.
Suite 201
Spokane WA 99201

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

Directors Absent
B. Gongyin, 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 Nov 25, 2025 at 2:30 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve Board Meeting Minutes

S. Hance made a motion to approve the minutes from Board Meeting on 10-28-25.
E. Arnold seconded the motion.

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

Roll Call

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

E. Governance Moment of the Month

A reminder to board members that meetings are scheduled to end at 4 but we reserve time until 4:15 for flex or overflow time.
In order to make sure we do not run out of time for the important board study sessions we do every other month, those sessions will now be moved to the beginning of the meeting.
In order so that the Board President can best support committees during meetings, board study session agenda's should be submitted ahead of time to the agenda planning committee.

II. Finance

A. Financial Reports

Board received a Finance update from the finance committee.
Federal revenue is delayed through OSPI but this will not cause problems.

III. Consent Agenda

A. Approve Student & Staff Handbooks, October Payroll, Electronic Funds transfers and Voucher numbers: 2705-2710,2712-2729.

A. Estes made a motion to approve the consent agenda.
S. Hance seconded the motion.
Small edits were made to the student handbook.
The board **VOTED** unanimously to approve the motion.

IV. Updates

A. Principal Pop- In

Principal gave an update to the board on instructional teaching and learning. This included the process of transition from previous principal to current principal and how staff and administration are working together to continue growth.

B. ED Report

ED gave updates on student programs, enrollment, and staff on boarding.

C. Meeting time Conversation

Board engaged in discussion about alternating meeting times to have odd months during school hours and even months after school hours. Even months would begin at 4:30 pm and odd months would begin at 2:30.

For December meeting we will meet on the 16th at 2:30.

V. Committees

A. Governance Committee

Board engaged in discussion about potential new board members and board member recruitment.

B. Board Strategic Plan

Board engaged in discussion about strategic goals and how the board can help progress strategic goals.
The conversation focused on strategic goals and board engagement around Enrollment, Staff Retention, and 2 Gen Outcomes.

C. Event Update

We have promotional materials for the event.

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 4:00 PM.

Respectfully Submitted,
K. Linane-Booey