APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time
Tuesday February 24, 2026 at 4:30 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, K. Owens, L. McDonald, S. Camak (remote), T. Nixon

Directors Absent
B. Gongyin, J. Zappone, K. Linane-Booey, P. Parr, S. Hance

Guests Present
Barry Weber, Blake Canton, 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 Feb 24, 2026 at 4:31 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve Board Meeting Minutes

L. McDonald made a motion to approve the minutes from Board Meeting on 01-27-26.
E. Arnold seconded the motion.

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

Roll Call

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

II. Public Comment

A. Open to public comment

B. Eide Bailly Financial Audit Review

Barry Weber & Blake Canton from Eide Bailly to share financial audit. Lumen's audit was materially accurate. Explained final financial statements, and answered questions.

III. Finance

A. Financial Reports

Financial reports are as expected. Glow is still behind in rent, Lumen is working with them on a financial plan.

IV. Consent Agenda

A. Approve Long Term Sub contract, January Payroll, Electronic Funds transfers and Voucher numbers: 2770-2792

A. Estes made a motion to Approve Consent Agenda.
K. Owens 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 $139,634.95 In addition, payroll in the amount of $60,316.81 is also approved.

Voucher numbers: 2770- 2792 totaling $112,930.73

Payroll totaling $60,316.81

Electronic Funds transfers totaling $26,704.22
The board **VOTED** to approve the motion.

V. Updates

A. ED quick Updates

ED updated board around the lower than average attendance this month. Lumen has been doing everything it can to help students get to school. Lumen also added 4 students at semester, but moved 4 students to re-ignite and thrive (the powerschool code for dropping a students classes but trying to re-engage them). ED shared a big need to help the GLOW board recruit members so they can be fully functioning and support the non profit. Next up for Lumen is focusing on the State Auditors office audit.

B. Work Session - Academic Committee

Board members took a deep dive into the 3 tier 2 students who have attended Lumen for 2 or more years to look for trends and talk about those impacts on academics.

C. ED Review Cycle

Jene shared the cycle will be kicking off next week, Shauna will self evaluate first, then the Lumen staff and the board.

VI. Committees

A. Event Update

Il-Lumen-ate the Night tickets are on sale, 55 have been sold and auction items are coming in. Linda shared a list of items we need to help with event.

B. Feasibility Study

Email has been sent and leases are under review by the sub committee.

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 6:05 PM.

Respectfully Submitted,
S. Edwards