APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time
Tuesday March 24, 2026 at 2:30 PM

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

Directors Present
A. Estes, B. Gongyin (remote), G. Sementi, K. Linane-Booey, K. Owens, L. McDonald, S. Camak, S. Hance (remote)

Directors Absent
A. Eberhardt, E. Arnold, J. Ray, J. Zappone, T. Nixon

I. Opening Items

A. Call the Meeting to Order

G. Sementi called a meeting of the board of directors of Lumen Public School to order on Tuesday Mar 24, 2026 at 2:32 PM.

B. Record Attendance

C. Land Acknowledgement

D. Approve Board Meeting Minutes

S. Camak made a motion to approve the minutes from Board Meeting on 02-24-26.
L. McDonald seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Hance	Abstain

Roll Call

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

II. Finance

A. Financial Reports

Feb. report is steady for this time of year with expenditures and revenue.

One thing to note for next years budget. We have one source of revenue we have had the last two years we will be losing for next fiscal year. This is the Enrichment funding for charter schools that the legislature did not pass this year. The majority of this funding goes to our Community In Schools site coordinator.

III. Consent Agenda

A. Approve February Payroll, Electronic Funds transfers and Voucher numbers: 2793-2812

A. Estes made a motion to approve consent agenda.
K. Owens seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Updates

A. Student Sharing

Two students met with board to share their stories and experience at Lumen.

B. ED quick Updates

Spring break is in two weeks and after spring break the school year only has eight weeks left.

Some students are gearing up for graduation and others are planning for summer internships and programs.
Students will be able to access a GED teacher through the NextGenZone in the building starting after spring break.

C. 2Gen Outcomes

Principal shared about 2Gen Outcomes and the different experiences and tactics to help students be the parents they want to be.

V. Committees

A. Event Update

The fundraiser is 3 weeks from Saturday! We need board support with a final push to sell tickets.
Linda and Shauna will follow up with the board for support in the week leading up to the event.

B. Ed Evaluation

ED Evaluations due by Friday please submit EOD Friday.

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 3:53 PM.

Respectfully Submitted,
K. Linane-Booey