APPROVED

Lumen Public School

Minutes

Board Meeting

Date and Time
Tuesday April 28, 2026 at 4:30 PM

Directors Present
A. Eberhardt (remote), A. Estes (remote), B. Gongyin (remote), E. Arnold (remote), J. Ray (remote), K. Linane-Booey (remote), K. Owens (remote), L. McDonald (remote), S. Camak (remote), S. Hance (remote)

Directors Absent
G. Sementi, J. Zappone, T. Nixon

Guests Present
S. Edwards (remote)

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 Apr 28, 2026 at 4:32 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 03-24-26.
K. Owens seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Nixon	Absent
K. Owens	Aye

Roll Call

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

II. Finance

A. Financial Reports

Board received financial report and updates from Finance committee.

III. Consent Agenda

A. Approve Policies 6220,2108, 5011, March Payroll, Electronic Funds transfers and Voucher numbers: 2813-2824, 2826-2836

A. Eberhardt made a motion to approve the consent agenda.
S. Hance seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. ED Eval Work Session

A. Ed Evaluation Work Session

Shauna walked board through ED goals for 2025/26 including areas of growth and success over the last year.

B. Executive Session - ED Eval

Board entered a 10 minute executive session at 4:53pm for the purpose of discussing the ED evaluation memo, Board returned from exective session at 5:03pm.

C. ED Eval Work session final conversation

L. McDonald made a motion to approve ED Eval memo.
E. Arnold seconded the motion.
The board **VOTED** to approve the motion.

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

V. Updates

A. ED quick Updates

Board was given an update from ED on school projects, students, staff, and the rest of the school year.

Graduation is at the central Library on June 13th and the Lumen Birthday party will be on May 27th.

VI. Committees

A. Il-Lumen-Ate Event

The event was successful and we beat last years number.

B. Governance

Board had discussion of a summer gathering and details will come shortly.
Board engaged in discussion about board member recruitment.

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 6:00 PM.

Respectfully Submitted,
K. Linane-Booey