

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

S. Hance	Aye
T. Nixon	Absent

Roll Call

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

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

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