

Lumen Governance Board Regular Meeting
May 19, 2014 at 5:00 P.M.
Lumen Charter High School - Room 179



Education is not the filling of a pail, but the lighting of a fire.
~ William Butler Yeats

AGENDA AND MINUTES

I. Call to order

A. Roll call

Present: Linda Kinziger, Pat Grahn, Jeanne Williams, Paula Hageman, Paul Wiegel, and Dan Tjernagel

B. Affirmation of public notice

C. Statement of the Lumen Charter High School vision

II. Recognition

III. Public Comments

A. Written communications

B. Visitors forum

Speakers may address the Board for up to three minutes only on agenda items.

IV. Special Presentations

V. Adoption of Agenda

VI. Possible Action Items

A. Old Business

1. Review the three identified action items from this year:

Action Item #1 - The group would encourage the Lumen faculty to come up with a prioritized list for the Board to help us get started with whatever grants or fundraisers are appropriate to that targeted need. What are the priorities for staff development? What much does it cost to sustain this?

Action Item #2 - The governance board members should begin work on a calendar that addresses grants that could apply and members should consider individuals and organizations who might be willing to partner for specific purposes.

Action Item #3 - The governance board should then decide upon a fundraiser(s) that are appropriate for the goal(s).

B. New Business

1. Any updates regarding Action Steps as highlighted in Old Business above?

i. Middle school dance idea

2. Governance Board membership for 14-15

3. Governance Board responsibilities

4. Governance Board meeting schedule

5. Future of Lumen

6. Recognition of a teacher for service and dedication to Lumen

Next year's Lumen freshmen class will be our largest class to date. At this point, the enrollment is about 23.

What else do we know?

Pat G. will not have a child in Lumen any longer.

Jeanne W. will be stepping down with her duties at the college.

Deano P. will be stepping down due to a change in his job duties.

Christine S., Linda K, and Dan T will each be taking positions outside of the school district.

We will need governance board members.

We discussed the importance of next year when it comes to the governance board, future direction and involvement of the board, board membership, principal involvement, etc.

We also continue to feel that coordination and collaboration between the governance boards (if indeed we are not going to have a combined board) needs to improve—especially when it comes to matters of fundraising, sustainability, etc.

We can foresee a time on the horizon when enrollment challenges or lottery concerns arise.

We also discussed enrollment changes and patterns that we have seen and expect to see.

We discussed a student whose college application essay focused on their experience in Lumen as a charter school, etc.

A Lumen mailing could be utilized this summer in order to ask for parent volunteers for the governance board, etc.

Linda shared some of the conversation associated with trying to do a dance for middle school students over at the middle school. Various road blocks popped up based upon the situation and needing to align it properly with the middle school procedures and a practical approach for middle school students.

Raising funds for projects students do it important. Funds for special experiences and team-building field trips would also be helpful.

This week Christine will work with Lumen staff on things like the summer mailer information and summer report to the school board.

We also discussed the change in survey approaches with the grant sequences and new educator effectiveness surveys. We don't want to overdo surveys for students, parents, or staff.

VII. Informational Reports – None planned.

- A. Committee Report
- B. Principal Report
- C. Treasurer Report
- D. President Report
- E. Teacher and/or Student Report

VIII. Advance Planning

A. Future meeting dates - proposed monthly meeting approach; Other ideas?

1. *September 15, 2014*

This will be the next formal meeting.

2. *Schedule for the year to be determined.*

Quarterly meetings were recommended by the group. (September, November, February, May, for example)

3. July 21, 2014 should be the annual report to the school board if anyone is interested in attending or making any comments during the beginning of the meeting open dialogue portion when comments can be made by community members about things on the board meeting agenda for that meeting.

B. Suggested agenda items

1. Establishment of Sustainability Committee
2. Member recruitment and officer election

IX. Adjournment

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.