



AGENDA

I. Call to order - 5:15 PM

A. Roll call

Paul Wiegel, Randy Hatlen, James Cardinal, Pat Grahn, Paula Hageman, Jean Rigden

B. Statement of the Lumen Charter High School vision

II. Possible Action Items

A. Old Business

1. Summer PBL Training - For all current Lumen staff

Randy needs dates for summer training. Lumen staff will be providing available dates for summer training.

2. Opportunities for Lumen to get involved in the community

3. Lumen Aesthetics - Update

Cathlee Arbaugh has a vision for the updated Lumen. This will be put into action soon.

B. New Business

1. Discussion on Enrollment Caps

2. Understanding Enrollment Issues - Survey Parents to find out why?

Discussed the idea of changing the enrollment caps. Gov board will be willing to do this and change the enrollment language to 125 total students. We will need to poll or survey students and parents to see what the real reasons are for declining enrollment.

Motion was made by Pat Grahn to eliminate the 20 students per class cap and revert to the original language of 125 total students. Seconded by Paula Hageman. Aye: 3 Nay: 0. Motion passes.

3. Seminar Update - Presentations of what is going on in Lumen - Seminar, etc.

** moved to after Project Showcase** 3/27/17

4. Project Showcase - 2-27-17

5. Second semester seminar options

Randy will be discussing seminar options with Mrs. Griffith enrollment may dictate condensing three seminars into 2 for the second half of 4th quarter.

III. Informational Reports - If Applicable

A. Principal Report

B. Teacher and/or Student Report

IV. Advance Planning

A. Future meeting dates

1. **March 27, 2017**

2. **May 22, 2017**

B. Suggested agenda items

We would like to see a sketch up of the proposed new decorations for the Lumen rooms and hallway.

We would like to know what happens with the school board's vote on the enrollment caps.

How can we get the word out to community about the fact that Lumen is for college bound students.

VI. Adjournment at 6:15 PM

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.