

**Lumen Governance Board Regular Meeting**  
**June 1, 2015 at 5:15 P.M.**  
**Lumen Charter High School - Room 179**



**AGENDA**

- I. Call to order - 5:15 PM
  - A. Roll call -Present: S. Meinel, A. Jacobi, P. Hageman, P. Wiegel, J. Rigden
  - B. Statement of the Lumen Charter High School vision

- II. Recognition and Introductions
  - A. Introduce all the new members of the Governance Board

III. Possible Action Items

- A. Old Business
  - 1. Fundraising
    - a. Paper Drive Update - Paula Hageman

Paula wants to call Brian and Marilee to make sure we are all on the same page. Discussion about details and finalizing. The construction will make this more difficult.

- B. New Business

- 1. Community Awareness via Media

\* Kudos to Kat G. for updating the community on Lumen events

\* We will continue this for next year

\* We would like to get a copy of Andrew Voss's video from senior recognition night

\* Discussion about setting a cap on enrollment when we re-authorize the charter. Staffing concerns and sense of community.

- 2. Governance Board Meeting Schedule for 2015-2016

Sherry L. will check the calendar and establish a schedule for next year.

IV. Informational Reports - If Applicable

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

V. Advance Planning

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

*See Above*

- B. Suggested agenda items

- 1. Establishment of Sustainability Committee
  - 2. Member recruitment and officer election (*See Above*)

Officer elections will be discussed at the first meeting in the fall. Next fall's meeting will also be a good time to "recruit" Catalyst parents to also be on the Lumen Governance Board. We will need to contact Catalyst teachers to see who are the involved parents

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.