

Lumin Education
Executive Committee Meeting
April 20, 2020 8:30 a.m.

Attending:

Trustees

Bob Marshall, Kelsey Clark, Lecolion Washington, Mary Caroline Parker, Mike Birrer, Michael Giles

Staff/Visitors

Jodi Campbell, Katy Crowe, Terry Ford

	Item	Action	Motion	Second	Result
I.	Welcome, Introductions, Establish Quorum	None			
II.	Paycheck Protection Program Loan	VOTE	Clark	Birrer	Pass
III.	Adjourn Meeting	None	Birrer	Clark	Pass