

**Lumin Education
Board Meeting
Minutes, Charter
August 27, 2021**

ATTENDING

Board Members

Mike Birrer; Michael Giles; Bob Marshall; Mary Caroline Parker; John Fullinwider; Amrit Kirpalani; Kelsey Bridgewater Clark

Staff/Guests

Terry Ford; Jodi Campbell; Lorna Bonner; Becki Hardie; Heidi Hodges, Sylvie Fitzgerald; Brittany Brady;
Jai Brisbon; Patricia DeLaFuente

	Item	Action	Motion	Second	Result
I.	Welcome. Introductions. Establish Quorum	None			
II.	Announcements	None			
	A. Early Head Start Sign-In Sheet				
	B. Zoom Protocols				
	C. TEA- required Board Training				
	D. Board and Committee Meeting Dates				
	E. Congratulations and Welcome! Welcome back, Kelsey! Congratulations to you and Heather on the birth of your beautiful baby boy, Hunter Grey, on June 10th! Welcome to Brittany Brady, our new Chief Development Officer! Congratulations to Tom Loew on his retirement! We look forward to thanking Tom for his service at a future meeting. Congratulations to Jai Brisbon on her move to Washington next month! We look forward to hearing more from Jai about her new work and thanking her for her service at a future meeting.				
	F. A Challenge to Board Members and All Lumin Supporters! We are delighted to announce that the Eugene McDermott Foundation will match all gifts made to Lumin Education on North Texas Giving Day up to \$80,000. Early giving opens on September 1st and we invite you to give, make a fundraising page, and tell your community. September 23rd is the official date, and we appreciate your support on this regional day of giving. Please consider making your donation count double by contributing a gift to Lumin on North Texas Giving Day! We are off to a great start with two of our board members (Thank you, Mary Caroline, and Kelsey!) already contributing. Need additional assistance or have questions? Contact our new Chief Development Officer, Brittany Brady (Brittany.Brady@LuminEducation.org) and she would be happy to help!				
III.	Open Forum for Public Input	None			
IV.	Finance / Fund Raising				
	1. 2021-22 Annual Operating Budget	VOTE	FULLINWIDER	MARSHALL	Unanimous
	2. 2020-21 Budget Amendment	VOTE	PARKER	BIRRER	Unanimous
	3. Auditor	VOTE	BIRRER	MARSHALL	Unanimous
	4. Charter FIRST (Fiscal Integrity Rating System of Texas)				
	5. 2020-21 Annual Operating Year-to-Date Financials for September through July				
V.	Southern Methodist University Research	None			
VI.	Montessori for Real Life	None			
VII.	Next Board Meeting: Friday, September 27, 2021 11:30 a.m. – 1:30 p.m.	None			
VIII.	Meeting Adjourned	None			