

**Lumin Education  
Board Meeting  
Minutes, All Programs  
May 18, 2022**

**ATTENDING**

**Board Members**

Mike Birrer; Kelsey Bridgewater Clark; Michael Giles; Bob Marshall; Mary Caroline Parker;  
John Fullinwider; Rosa Hernandez

**Staff/Guests**

Terry Ford;

	Item	Action	Motion	Second	Result
I.	<b>Welcome. Introductions. Establish Quorum</b>	None			
II.	<b>Announcements</b>	None			
	A. Early Head Start Sign-In Sheet				
	B. Zoom Protocols				
	C. TEA- required Board Training				
III.	<b>Open Forum for Public Input</b>	None			
IV.	<b>Personnel: Executive Director Performance Evaluation</b>	None			
VI.	<b>Next Board Meeting: Tuesday, June 28th from 11:30 a.m. - 1:30 p.m.</b>	None			
VII.	<b>Meeting Adjourned</b>	None			