

**Lumen Scholar Institute
Board of Directors Meeting**

Date: June 17, 2025

Board Members in Attendance: Nancy Willison, Jenn Singletary, Laura Black

Others in Attendance: Kristy Gordon, Hannah Dorius, Amy Hart, Dawn Benke

Teleconference: <https://us02web.zoom.us/j/9078319259>

MINUTES

CALL TO ORDER

Nancy Willison called the meeting to order at 9:05AM.

PUBLIC COMMENT (comments will be limited to three minutes)

- CKLA Math for grades K-8 Curriculum

There were no public comments. This was the second public comment opportunity for this curriculum.

VOTING & DISCUSSION ITEMS (to be discussed and/or voted on)

- CKLA Curriculum & Purchase

Amy Hart presented the CKLA Curriculum Amplified Math. The program allows the teachers to see each individual student and their progress. This program is designed to be more interactive.

Nancy Willison made a motion to approve the Amplified Desmos Math by CKLA Curriculum and Purchase up to \$17,000. Laura Black seconded. Motion passed. The votes were as follows: Nancy Willison, Aye; Laura Black, Aye; Jenn Singletary, Aye.

CALENDARING

The next board meeting is scheduled for September 19, 2025.

ADJOURN

At 9:15AM Jenn Singletary made a motion to adjourn the meeting. Nancy Willison seconded. Motion passed. The votes were as follows: Nancy Willison, Aye; Laura Black, Aye; Jenn Singletary, Aye.