



Lumen Scholar Institute Board of Directors Meeting

Date: March 27, 2026

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

Meeting ID: 907 831 9259

In Attendance: Nancy Willison, Jenn Singletary, Laura Black, Stephanie Hansen, Ashley Baxter, Annie Astle

Others In Attendance: Hannah Dorius, Priscilla Stringfellow, Dawn Benke, Kristy Gordon, Johnathan Seal, Annie Johnson

MINUTES

CALL TO ORDER

At 1:03 PM Nancy Willison called the meeting to order.

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

- **Motocross Program Purchases**
Kristy Gordon presented the potential purchase of. Motocross Program for students to participate in. The program is called Skill Building program. The board discussed the specifics of getting this program running and the benefit for the students. The Skill Building program will include other sports and activities in the future.

Stephanie Hansen and Annie Astle left the meeting at 1:48PM.

Nancy Willison made a motion to approve the Motocross Program Purchases up to \$250,000. Nancy Willison, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye.

CALENDARING

- The next board meeting will be held on April 16, 2026 at 3:00PM.

ADJOURN

At 2:03 PM Nancy Willison made a motion to adjourn. Laura Black seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye.