



Lumen Scholar Institute Board of Directors Meeting

Date: April 16, 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, Annie Astle

Excused Board Members: Ashley Baxter

Others In Attendance: Hannah Dorius, Cindy Phillips, Dawn Benke, Kristy Gordon, Jonathan Seal

MINUTES

CALL TO ORDER

At 3:04 PM Nancy Willison called the meeting to order.

PUBLIC COMMENT

- ELA Curriculum
- Math Curriculum
- Science Curriculum
- Social Studies Curriculum

This was the first opportunity for the public to comment on the ELA, Math, Science, and Social Studies Curriculum. There were no public comments.

CONSENT ITEMS

- December 11, 2025 Board Meeting Minutes
- February 19, 2026 Board Meeting & Closed Session Minutes
- March 25, 2026 Board Meeting Minutes

Laura Black made a motion to approve the December 11, 2025 Board Meeting Minutes, February 19, 2026 Board Meeting & Closed Session Minutes, and March 25, 2026 Board Meeting Minutes. Nancy Willison seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Jenn Singletary, Aye; Laura Black, Aye.

TRAINING

- Governance vs Management Training

Cindy Phillips presented a Governance vs. Management training to the Lumen Scholar Institute Board of Directors. The training addressed the distinction between the board's role of ensuring versus management's role of executing.

Cindy Phillips left the meeting at 4:04PM.

REPORTS

- Finance Report

Dawn Benke reported on the current financials to the board. As of March 31st, the school is 75% through the fiscal year, with finances overall on track. Everything is where it should be at this time in the year.

Dawn Benke left the meeting at 4:06PM.

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

- Panorama Education

Principal Seal presented Panorama Education to the board. This system will correlate data in real time. It is a tool to support RTI implementation. Panorama Education can utilize information across other platforms to form aggregated data.

Nancy Willison made a motion to approve the Panorama Education Purchase up to \$14,000. Jenn Singletary seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Jenn Singletary, Aye; Laura Black, Aye.

Jonathan Seal left the meeting at 4:23PM.

REPORTS

- Directors Report

Kristy Gordon reviewed the Director's Report with the board. Social media presence is being ramped up to highlight student achievement. Administration is working on several flexibility options for students. Administration is studying and looking for ways to increase engagement and academic excellence.

Annie Astle left the meeting at 4:28PM.

CALENDARING

- The next board meeting will be held on June 18, 2026 at 3:00PM.

ADJOURN

At 4:34 PM Stephanie Hansen made a motion to adjourn. Nancy Willison seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Jenn Singletary, Aye; Laura Black, Aye.