



Lumen Scholar Institute Board of Directors Meeting

Date: May 27, 2026

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

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

Others In Attendance: Hannah Dorius, Priscilla Stringfellow, Kristy Gordon

MINUTES

CALL TO ORDER

Laura Black called the meeting to order at 09:03AM.

Jenn Singletary joined the meeting at 9:04AM.

CONSENT ITEMS

- May 19, 2026 Board Meeting & Closed Session Minutes

Nancy Willison made a motion to approve the May 19, 2026 Board Meeting & Closed Session Minutes. Stephanie Hansen seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Jenn Singletary, Aye; Laura Black, Aye; Ashley Baxter, Aye; Annie Astle, Aye.

PUBLIC COMMENT

There were no public comments.

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

- Board Committee Organization
There are 3 committees that need to be organized per Policy 0205 – Committees. The Academic Excellence, Financial Accountability, and the Executive Committees were established. The Academic Excellence committee will be comprised of Jenn Singletary, Annie Astle, and Stephanie Hansen. The Financial Accountability Committee will consist of Jenn Singletary and Ashley Baxter. The Executive Committee will consist of Nancy Willison and Laura Black.

Laura Black made a motion to establish the Academic Excellence Committee as discussed. Nancy Willison seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Jenn Singletary, Aye; Laura Black, Aye; Ashley Baxter, Aye; Annie Astle, Aye.

Laura Black made a motion to establish the Financial Accountability Committee as discussed. Nancy Willison seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Jenn Singletary, Aye;

Laura Black, Aye; Ashley Baxter, Aye; Annie Astle, Aye.

Laura Black made a motion to establish the Executive Committee as discussed. Nancy Willison seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Jenn Singletary, Aye; Laura Black, Aye; Ashley Baxter, Aye; Annie Astle, Aye.

- School Vision
The Academic Excellence Committee will work with Kristy Gordon to create a School Vision Document to keep the board and the Administration on the same page. The committee will finalize the Vision document and bring back to the board for a final vote.

CALENDARING

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

ADJOURN

At 9:39AM Nancy Willison made a motion to adjourn. Ashley Baxter seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Jenn Singletary, Aye; Laura Black, Aye; Ashley Baxter, Aye; Annie Astle, Aye.