

September 22, 2026

LUMEN PUBLIC SCHOOL
SPOKANE, WASHINGTON

RESOLUTION NO. __002-26__

SELECTION OF BANKING PARTNER

A RESOLUTION of the Board of Directors of Lumen High School, Spokane Washington, selecting our future banking partner; selecting accounts needed and assigning staff roles.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LUMEN PUBLIC SCHOOL, SPOKANE, WASHINGTON, AS FOLLOWS:

Section 1. Fixing and Determining Banking Partner.

The Board hereby resolves to establish a banking relationship with Washington Trust Bank, a commercial bank headquartered in Spokane, Washington.

Section 2. Establishing the creation of accounts.

1. The Board authorizes staff to create the following accounts at Washington Trust bank;
 - a. 1 general disbursement account
 - b. 2 money market accounts
 - c. 1 CD in the amount of \$450,000 for a term that staff have determined to be in the best interest of the company.
 - d. 3 credit cards for the following staff;
 - i. Shauna Edwards - \$20,000
 - ii. Aleisha Concepcion - \$2,000
 - iii. Lindsay Ainley - \$2,000

Section 3. Assigning staff banking roles.

The Board hereby resolves that Shauna Edwards will be the signature authority and have full access to all accounts. Jared Schatz will have access to see and review transactions along with making transfers between the disbursement account and both money market accounts.

Section 4. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District's Executive Director and other appropriate officers of the District are hereby further authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to effectuate the provisions of this

resolution, and all actions heretofore taken in furtherance thereof and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

ADOPTED by the Board of Directors of Lumen Public School, Spokane, Washington, at a regular open public meeting thereof, [of which due notice was given as required by law,] held this 22nd day of September, 2026, the following Directors being present and voting in favor of the resolution.

President

Vice President

Director

Director

Director

Director

Director

Director

ATTEST:

Shauna Edwards
Secretary to the Board of Directors