July 17, 2025

LUMEN PUBLIC SCHOOL
SPOKANE, WASHINGTON

RESOLUTION NO. __001-25____

ADOPTION OF 2025-26 BUDGET

A RESOLUTION of the Board of Directors of Lumen High School, Spokane Washington, fixing and determining fund appropriations; adopting the 2025-26 budget, the four-year budget plan summary and the four-year enrollment projection; and providing for other related matters.

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

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Lumen Public School, Spokane, Washington (the "District"), takes note of the following facts and hereby makes the following findings and determinations:

(a) Pursuant to RCW 28A.505.040, the District has completed the budget for the 2025-26 fiscal year and published electronic notice of the same on its website. The 2025-26 budget includes, among other things, a complete financial plan of the District for the ensuing 2025-26 fiscal year and a summary of the four-year budget plan that includes a four-year enrollment projection.
(b) Pursuant to RCW 28A.505.060, the Board shall adopt the 2025-26 budget on or before August 31, 2024. Prior to adoption of the 2025-26 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2025-26 budget or the four year budget plan.
(c) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on July 17, 2025, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2025-26 budget.

Section 2. Fixing and Determining Fund Appropriations; Adoption of 2025-26 Budget, Four-Year Budget Summary and Four-Year Enrollment Projection.

(a) The Board hereby fixes and determines the appropriation from the General Fund $2,424,520.
(b) The Board hereby adopts the 2025-26 budget, the four-year budget plan summary, and the four-year enrollment projection and the appropriations as fixed and determined above, all of which are on file with the District and incorporated herein by this reference.

Section 3. 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 17th day of July, 20255, the following Directors being present and voting in favor of the resolution.

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President

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Vice President

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Director

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Director

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Director

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Director

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Director

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Director

ATTEST:

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Shauna Edwards
Secretary to the Board of Directors