



Rainier Prep Regular Board Meeting Minutes

September 20, 2018 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Officers: Andy Jassy, Chair
Max Silverman, Vice Chair
Sean Boyle, Treasurer
Bob Kimball, Secretary
Sarah Smith

Location: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

In attendance: Board Members: Jassy, Silverman, Smith, Kimball, Williams. Staff: Moe, Hicke, Krieger, Dye, Lobos, Hsiao.

Call to Order 6:30 p.m.

Board Meeting Agenda. Mr. Jassy presented the meeting agenda. Ms. Smith made a motion to accept the agenda as proposed. Mr. Silverman seconded the motion, Unanimous approval.

Public Comment: Ms. Smith opened the meeting to public comments. There were none.

Consent Agenda

Approval of minutes: August 16, 2018 Board Minutes
Resolution 2018-09.1 Vouchers and Warrants
Vouchers totaling \$41,380.04
Warrants totaling \$114,847.04
Supplemental Contracts

Mr. Kimball made a motion to approve the Consent Agenda items. Mr. Silverman seconded the motion. Unanimous approval.

Discussion/Action Items

- a. Staff Report
 - a. Ms. Lobos - Attendance and Enrollment. Average attendance exceeds 93% goal. On-time arrival exceeding 95% goal as well.
 - b. Ms. Moe - 8th and 9th Grade Support reported on destination of 2018 8th grade graduates. Ms Moe described events and

opportunities planned for staying connected to students and families.

b. 2019 Board Meeting Calendar - Vote

Mr. Kimball made a motion to approve, Ms. Smith seconded the motion. Approved unanimously

Committees

- a. Finance. Ms. Hsiao presented preliminary year end 2017-18 financials. In addition, Ms. Hsiao announced that the Teacher Compensation Committee's work is underway to determine a revised teacher salary schedule in light of increased state per pupil funding.
- b. Governance: No report.
- c. Development: Mr. Hicke presented data on private donations made to Rainier Prep since inception. He announced that school tours are underway and can be scheduled on Wednesday and Friday mornings.

Executive Session -

RCW [42.30.110](#) (g) to discuss performance of a public employee
Scheduled Start time 7:50. End time 8
Start 7:50. End time 8:00

Adjournment 8:00 p.m.

Next Board Meeting: October 18, 2018