Rainier Prep Regular Board Meeting Minutes
December 13, 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

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

In attendance: Board Members: Jassy, Taylor, Smith, Kimball, Orser, Boyle. Staff: O’Sullivan, Lobos, Hsiao, Krieger, Hicke. Other: None.

Call to Order -6:35 p.m.

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

Public Comment: None.

Consent Agenda:
Consent Agenda Items:
Approval of minutes: November 15, 2018 Board Minutes
Internet Safety Policy Update
Highly Capable Annual Update
Basketball Coach Supplemental Contracts
Resolution 2018-12.1 Vouchers and Warrants
  Vouchers totaling $62,577.95
  Warrants totaling $114,172.24
Orser made a motion to approve items in the Consent Agenda. Smith seconded the motion. Unanimous approval.

Committee Report:
Finance:
1) Kimball reported that Ray Holmdahl and Peterson Sullivan presented the 2017-18 Audit Report to the Finance Committee on December 12. Peterson Sullivan issued a clean opinion from their audit of Rainier Prep’s 2017-18 year. They
found with no material weaknesses and no significant deficiencies. Ryan Montgomery from the State Auditor’s Office also participated in the Finance Committee meeting. Kimball made a motion to accept the 2017-18 Audit Report. Boyle seconded the motion. Unanimous approval.


3) Revised Adopted Budget Ms Hsiao presented the proposed revised budget for 2018-19 and the proposed revised budget forecast for 2019-20 through 2021-22.

Discussion/Action Items
a. Development Plan O’Sullivan and Hicke. Bi-weekly meeting of Development Committee with staff members. Discussion about fundraising capacity and plan.

b. Resolution 2018-11.2 Certificated Teacher Salary Schedule. Kimball made a motion to approve, Boyle seconded the motion. Unanimous approval.

c. Revised Adopted Budget - Boyle made a motion to approve. Kimball seconded the motion. Unanimous approval.

d. School Leader Report. Lobos reported on Current Enrollment (334), Waitlist is strong at 120 students. 2019-20 new student applications number 103 to date, well above same time last year. Attendance is strong overall (96.5% average daily, exceeding our goal of 95%). O’Sullivan reported on her Day of Listening held today.

e. New Board Member Recruitment. Governance Committee (Kimball) will collect suggestions and Kimball will propose a process for proceeding with new member recruitment for next Board meeting. Governance Committee will convene to confer in early January.

Adjournment: Meeting Adjourned at 8:10 p.m.

Next Board Meeting: January 17, 2019