



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.

2) Financial Report. Hsiao reported on financial performance year to date through November 2018.

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