Call to Order 6:30 p.m.

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

Public Comment: No public comment.

Consent Agenda
Smith made a motion to approve the Consent Agenda. Orser seconded the motion, Unanimous approval.

Consent Agenda Items:
- Approval of minutes: December 13, 2018 Board Minutes
- Board Meeting Dates 2019 Updated
- Instructional Leadership Supplemental Contracts
- Resolution 2019-1.1 Vouchers and Warrants
  - Vouchers totaling $73,285.39
  - Warrants totaling $118,720

Discussion/Action Items
a. Mental Health and Student Support
   Shauna Larson - Mental Health and Student Support reported about counseling services for students at Rainier Prep and the referral process for services. Adverse Childhood Experiences (ACEs) and Toxic Stress informs practice at Rainier Prep.

   O'Sullivan reported on happenings on campus including the upcoming play, January staff data day, the new “How we work” lunch time speaker series and that the basketball season and league is off and running.
   Ms. Lobos reported on enrollment, attendance and on-time arrival measures. Applications for 19-20 are strong. Pace of applications is ahead of previous year.

Committees

   b. Development- Hicke reported on fundraising efforts and totals realized to date.

   c. Governance - Committee work for recruiting new board members continues.

Adjournment: Meeting Adjourned at 7:40 p.m.

Next Board Meeting: February 13, 2019