



## Rainier Prep Regular Board Meeting Minutes

February 13, 2019 at 6:30pm

via CONFERENCE CALL DUE TO INCLEMENT WEATHER

Call-in Number (855)-552-4463 Meeting PIN: 6890380093#

10211 12th Ave S Seattle, WA 98168

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**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, Smith (Acting Secretary), Orser, Boyle, Williams.  
Staff: O'Sullivan, Lobos, Hsiao. Guest: Paula Kitzke, Charter Commission.

**Call to Order:** 6:37 pm

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

**Public Comment:** Jassy opened the meeting to public comments. There were none.

**Consent Agenda:** *Smith made motion to approve the Consent Agenda. Boyle seconded the motion. Unanimous approval.*

Approval of minutes: January 17, 2019 Board Minutes

Resolution 2019-2.1 Vouchers and Warrants

Vouchers totaling \$51,588.74

Warrants totaling \$121,619

Resolution 2019-2.2 General Fund Budget Extension

### Discussion/Action Items

- a. School Leader Report
- b. 180 Day Waiver Application: RESOLUTION 2019-02.3 Application for Waiver - Missed School Days

**Decision to wait until March to introduce Resolution as needed.  
Board signals support.**

**Committee Reports**

a. Finance. Hsiao reported on financial performance as of January 31, 2019.

b. Development. O'Sullivan gave an update on fundraising efforts and events. Encouraged Board Members to host a tour date where they invite several friends to come learn about Rainier Prep.

**Adjournment:** Meeting Adjourned at 7:15 p.m.

**Next Board Meeting:** March 21, 2019