



Rainier Prep Regular Board Meeting Minutes

March 21, 2019 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, Silverman, Boyle, Kimball, Smith. Staff: O'Sullivan, Hsiao, Hicke

Call to Order 6:30

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

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

Consent Agenda

Approval of minutes: February 13, 2019 Board Minutes

Resolution 2019-3.1 Vouchers and Warrants

Vouchers totaling \$173,941.52

Warrants totaling \$119,973

Resolution 2019-03.2 RP2022 Electronic Resources and Internet Safety Policy

Resolution 2019-03.3 RP2023 Information Technology and Electronic Resources

180 Day Waiver Application: RESOLUTION 2019-03.5 Application for Waiver

Kimball requests clarification within RP2023 for internal consistency in order to make clear that appropriate staff personal use of electronic resources is allowed, as document intends.

SUSPENDED: Resolution 2019-03.4 RP4210 Regulation of Dangerous Weapons on School Premises.

Suspend consideration of Resolution 2019-03.4 RP4210 Regulation of Dangerous Weapons on School Premises. Request for research on whether state law allows prohibition of all firearms on campus.

Boyle made a motion to approve Consent Agenda as amended (with modification of Resolution 2019-03.3 RP2023 Information Technology and Electronic Resources noted above), and removal of Resolution 2019-03.4 RP4210 Regulation of Dangerous Weapons on School Premises for further research.

Silverman seconded the motion. Unanimous approval.

Discussion/Action Items

- a. School Leader Report: Current enrollment 328, Waitlist continues to be strong at 119 total for all grades.

Applications for 2019-20 strong with 217 applications to date including 91 for 5th grade.

Dean of College Success: (Ms Moe was unable to attend the Board meeting due to illness.) Three members of the 2018-19 8th grade class and their families came to talk to the Board about what schools they have chosen to attend for 9th grade. They also answered questions about their experiences going through applications for selective schools and programs.

- b. Finance: Hsiao reported on financial performance year to date.

- c. Development: Hicke reported on fundraising to date and proposed plans for a fall fundraising event. The date would be either Wednesday, October 2 or Thursday October 3, 2019, in the evening. There is a free venue available - Georgetown.

- d. Governance: - O'Sullivan will schedule a call to discuss recruiting new Board members. O'Sullivan will notify Board members of the date for the call and invite participation. Next Board meeting Kimball will bring list of potential candidates.

Adjournment: Meeting Adjourned at 7:35 p.m.

Next Board Meeting: April 18, 2019