



Rainier Prep Regular Board Meeting Minutes

MAY 16, 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
Sarah Smith

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

In attendance: Board Members: Jassy, Boyle, Kimball, Smith, Orser, Silverman. Staff:
O'Sullivan, Hicke, Hsiao, Public: Paula Kitze, WSCSC

Call to Order: 6:30

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

Consent Agenda

Approval of minutes: April 18, 2019 Board Minutes
Resolution 2019.05-1 Vouchers and Warrants
Vouchers totaling \$132,133.33
Warrants totaling \$123,870.35

Supplemental Contracts

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

Discussion/Action Items

a. School Leader Report: Enrollment consistent above official full enrollment at 327 with two additional students in the process of enrolling now. Attendance strong at 95.3%. Preliminary marketing and informational materials presented for discussion and comment.

b. Committees:

Finance: Hsiao reported on Year-to-date financial performance and preliminary budget projection for 2019-20.

Development: Hicke reported on fundraising to date and plans for the fall fundraising event.

Governance: Request that Board members send suggested names for candidates with marketing, legal, development, and HR experience. Boyle and O'Sullivan will be joining Kimball in the Board Development working group's efforts to facilitate nomination and selection.

Adjournment: Meeting Adjourned at 7:59 p.m.

Next Board Meeting: June 27, 2019