



Rainier Prep Regular Board Meeting Minutes

July 9, 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: Silverman (Acting Chair), Boyle, Kimball, Williams, Orser,
Staff: Maggie O'Sullivan, Karen Lobos, Scott Hicke, Hsiao

Call to Order 6:40 PM

Board Meeting Agenda. Max Silverman presented the meeting agenda. Sean Boyle made a motion to accept the agenda as proposed. Bob Kimball seconded the motion. Unanimous approval.

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

Consent Agenda

Approval of minutes: June 27, 2019 Draft Board Meeting Minutes

Resolution 2019-07.1 Vouchers and Warrants

Vouchers totaling \$47,839.86

Warrants totaling \$123,064.91

Orser made the motion to pass the Consent Agenda as presented. Kimball seconded the motion. Passed unanimously.

Discussion/Action Items

a. School Leader Report - O'Sullivan reported on summer activities on campus: Pacific Science Center, JazzEd and Rainier Prep's summer school.

b. Committees

Finance. Hsiao presented the proposed **ACTION:** Resolution 2019-07.2 Rainier Prep 2019-20 Budget and Forecast Adoption. Kimball made a motion to pass this Resolution as presented. Boyle seconded the motion. Approved unanimously.

Development. Hicke led discussion on planning for the fall fundraising event.

Executive Session called at 6:55 PM by Max Silverman for the purpose of discussing School Leader performance evaluation. Mr. Silverman announced the Executive Session would end at 7:15 PM.

7:15 PM Board Meeting reconvened for public session. No actions taken. Silverman explained that he solicited any additional feedback for the school leader evaluation.

Adjournment: Meeting Adjourned at 7:20 PM

Next Board Meeting: August 15, 2019