



Rainier Prep Regular Board Meeting Agenda

July 19, 2018 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 Andy Jassy, Max Silverman, Peter Orser, Sean Boyle, Bob Kimball. Staff members Maggie O'Sullivan, Scott Hicke and Joan Hsiao.

Meeting Called to Order: Mr. Jassy called the meeting to order at 6:30 pm.

Board Agenda: Mr. Jassy presented the agenda. Mr. Kimball made a motion to approve the agenda; Mr. Silverman seconded the motion; unanimously approved.

Public Comment: Mr. Jassy opened the meeting to public comment. There were no public comments.

Consent Agenda

Approval of minutes: June 21, 2018 Board Minutes

Resolution 2018-7.1 Vouchers and Warrants

Voucher numbers 1806.V040-1806.V043 & 1807.V001-1807-V006 totaling \$44,774.48

Payroll warrants 2018.06.01p through 2018.06.32p totaling \$102,996

Mr Kimball made a motion to approve the consent agenda; Mr. Silverman seconded the motion; unanimously approved.

School Leader Report

Ms. O'Sullivan reported on several items. The school is in solid shape in terms of student enrollment for fall. Each grade level is full and there is a wait list of over 100 students; enrolled families have already come for initial orientation. The school is fully staffed for

fall. A summer program is in session. Ms O'Sullivan also gave an update on high school choices for the graduated 8th grade class.

New Director of Development

Ms. O'Sullivan introduced Scott Hicke, who began work as the Director of Development this week.

Finance Committee

Ms. Hsiao reported on the school's financial performance for the year to date. Both revenue and spending are in line with expectations and cash flow is projected to be strong through the end of the fiscal year.

School Leader Evaluation

Mr. Silverman proposed a salary increase to current salary plus cost of living increase of 2%. The School Leader's salary will be \$122,400 for the 18-19 fiscal year. Mr. Kimball seconded. Unanimously approved.

Goals reviewed. Ms. O'Sullivan met or exceeded performance on all School Leader performance on four goals set for 2017-18.

Mr. Silverman shared the Committee's proposed areas for School Leader goals for 2018-19. School Leadership Committee will now establish metrics for these goals.

Governance

Ms. O'Sullivan announced that at the Board's August or September meeting there will be Open Public Meetings Act and Public Records training to refresh Board members' knowledge.

Meeting Adjourned: The meeting was adjourned at 7:25 p.m.

Next Board Meeting: Thursday, August 16, 2018