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


Call to Order 6:30 p.m.

Board Meeting Agenda. Mr. Jassy presented the meeting agenda. Ms. Smith made a motion to accept the agenda as proposed. Mr. Silverman seconded the motion, Unanimous approval.

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

Consent Agenda
Approval of minutes: August 16, 2018 Board Minutes
Resolution 2018-09.1Vouchers and Warrants
  Vouchers totaling $41,380.04
  Warrants totaling $114,847.04
Supplemental Contracts

Mr. Kimball made a motion to approve the Consent Agenda items. Mr. Silverman seconded the motion. Unanimous approval.

Discussion/Action Items
  a. Staff Report
     a. Ms. Lobos - Attendance and Enrollment. Average attendance exceeds 93% goal. On-time arrival exceeding 95% goal as well.
     b. Ms. Moe - 8th and 9th Grade Support reported on destination of 2018 8th grade graduates. Ms. Moe described events and
opportunities planned for staying connected to students and families.

b. 2019 Board Meeting Calendar - Vote
   Mr. Kimball made a motion to approve, Ms. Smith seconded the motion. Approved unanimously

Committees
   a. Finance. Ms. Hsiao presented preliminary year end 2017-18 financials. In addition, Ms. Hsiao announced that the Teacher Compensation Committee’s work is underway to determine a revised teacher salary schedule in light of increased state per pupil funding.
   b. Governance: No report.
   c. Development: Mr. Hicke presented data on private donations made to Rainier Prep since inception. He announced that school tours are underway and can be scheduled on Wednesday and Friday mornings.

Executive Session -
RCW 42.30.110 (g) to discuss performance of a public employee
Scheduled Start time 7:50. End time 8
Start 7:50. End time 8:00

Adjournment 8:00 p.m.

Next Board Meeting: October 18, 2018