



Rainier Prep Regular Board Meeting Minutes

January 16, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Officers: Andy Jassy, Chair
Sean Boyle, Treasurer
Bob Kimball, Secretary (& acting Chair)
Sarah Smith

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

In attendance: Board Members: Boyle, Kimball (Acting Chair), Smith, Taylor, Williams.
Staff: O'Sullivan, Hicke, Hsiao, Lobos.

Call to Order 6:37 PM

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

Public Comment: None.

Consent Agenda

Approval of minutes: December 19, 2019 Board Minutes
Resolution 2020-1.1 Vouchers and Warrants
Vouchers totaling \$144,304.49
Warrants totaling \$135,612.74

Smith made a motion to approve the Consent Agenda as proposed. Boyle seconded the motion. Unanimous approval.

Discussion/Action Items

a. School Leader Report

O'Sullivan reported on the ongoing Comprehensive Program Review process.

Enrollment and ongoing waitlist continue to be strong. Enrollment for 2020-21 is well underway with solid interest from families to date. Attendance and on-time arrival are on target.

Lobos reported on a trip to Olympia to advocate for charter schools organized by the WA Charters Association; three Rainier Prep parents and two staff members participated in a successful effort.

O'Sullivan reported on the ongoing 8th grade process for high school placements. This year we will have the largest number of students applying to independent schools yet. Our relationships with partner schools are increasingly strong because our alums have done well in these schools.

b. Committees

Finance

Hsiao reported on financial performance through December 2019.

ACTION: RESOLUTION 2020-1.2 Revision of 2019-20 Financial Policies

Boyle proposed revision of our 2019-20 Financial Policies to reflect current Federal spending threshold requirements. Smith made a motion to approve the Resolution. Kimball seconded the motion. Unanimous approval.

Boyle reported that the 2018 Form 990 is complete and has been submitted.

Development

Hicke reported on the amount of fundraising to date.

Governance

Kimball requests Board members identify prospective candidates who have indicated interest in serving as Board members to him.

Adjournment: Meeting adjourned at 7:30 p.m.

Next Board Meeting: February 27, 2020



Andrew Jassy, Board Chair

2/20/20

Date