Rainier Prep Regular Board Meeting Minutes
May 14, 2020 at 6:30pm
10211 12th Ave S Seattle, WA 98168
Via Zoom (School Closure)

Officers: Andy Jassy, Chair
Sean Boyle, Treasurer
Bob Kimball, Secretary
Sarah Smith

Location: Via Zoom Meeting (School Closure)

In attendance: Board Members: Jassy, Orser, Taylor, Smith, Kimball, Williams; Staff: O'Sullivan, Lobos, Fernandez, Hicke, Hsiao, Fleming, Masia.

Call to Order 6:35 p.m.

Board Meeting Agenda. Jassy presented the meeting agenda. Taylor made a motion to accept the Agenda as proposed. Orser seconded the motion. Unanimous approval.

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

Approval of minutes: Orser made a motion to approve the April 16, 2020 Board Minutes. Kimball seconded the motion. Approved with Williams abstaining.

Consent Agenda
Resolution 2020-05.1 Vouchers and Warrants
Vouchers totaling $70,368.53
Warrants totaling $128,450.71
Supplemental Contract (Froelich, Soccer Coach)
Resolution 2020-05.2 Adoption of Continuous Learning Plan - No Waiver

Kimball made a motion to approve the Consent Agenda as presented. Orser seconded the motion. Unanimous approval.
Discussion/Action Items

a. School Leader Report (introduction):
Masla (7th grade ELA teacher) and Fleming (7th grade Math teacher) shared about their experiences of teaching during closure. Lobos reported on enrollment, attendance and new students and families for 2020-21.

b. Committees:
Governance: Kimball made a motion to add Orser to the Governance Committee, Taylor seconded the motion. Unanimous approval.
Actions: Jassy, O'Sullivan, Orser and one other Board member will talk with two candidates under consideration as new Board members. Goal is to add four new members.
Development: Hicke reported on fundraising in the current year. Celebrated 100% Board members giving and extended gratitude for all members' generosity.
Finance: Hsiao presented financial performance year-to-date as well as preliminary 2020-21 budget information.

c. School Leader Report (conclusion): Looking Ahead
O'Sullivan announced Summer Programming will be available for all current 5th-7th grade students. In addition, O'Sullivan shared plans underway to accommodate the variety of possible fall school formats: remote, physical, and a combination.

Adjournment: Meeting Adjourned at 8:39 p.m.

Next Board Meeting: June 25, 2020

Adopted on this Date: 6/25/20

[Signature]
Andy Jassy, Board Chair