Rainier Prep Regular Board Meeting Minutes
August 13, 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: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

In attendance: Board Members: Boyle, Smith, Taylor, Orser  Staff: O’Sullivan, Fernandez, Lobos

Call to Order 6:46 PM

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

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

Consent Agenda
Approval of minutes: July 16, 2020 Board Minutes
Resolution 2020-08.1 Vouchers and Warrants
  Vouchers totaling $84,797.02
  Warrants totaling $155,491.32
Supplemental Contracts:
  Staff Interpreter and Translation: Flores, Hassan, Lobos, Mella,
  Nguyen, Tran
Diversity, Equity and Inclusion Leads: Brosas, White

Boyle made a motion to accept the Consent Agenda as presented. Taylor seconded the motion. Unanimous approval.

Discussion/Action Items
a. School Leader Report. O’Sullivan reported on Rainier Prep’s Fall Reopening Plan. Rainier Prep will be starting the 2020-2021 school year in an online model and is continuing to plan a hybrid model should public health conditions allow. Lobos
reported on enrollment and our chromebook distribution to students. Rainier Prep currently has 346 students enrolled for the start of the 2020-2021 school year.

Smith moved to approve Resolution 2020-08.2 District Reopening Plan. Taylor seconded the motion. Unanimous approval.

b. Committees

Finance: Boyle reported on year to date financial performance. In addition, the Finance Committee presented proposed 2020-2 Financial Policies.


Development: O’Sullivan presented fundraising total to date for 2019-20. There was discussion of the fundraising event planned for October 7.

Governance: Orser reported the committee is continuing the search for additional board members. The committee meets on Mondays at 4:00.

Adjournment: Meeting Adjourned at 7:53 p.m.

Next Board Meeting: September 17, 2020

Adopted on this Date: ___________________ 9/18/20

Andy Jassy, Board Chair