Rainier Prep Regular Board Meeting Minutes
January 21, 2021 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: Jassy, Boyle, Kimball, Smith, Burke, Taylor, Williams, Boyle, Orser,
   Palumbo, Rahman. Staff: Maggie O’ Sullivan, Morgan Fernandez, Karen Lobos,
   Kamille Dye, Scott Hicke,

Call to Order 6:30 p.m.

Board Meeting Agenda. Andy Jassy presented the meeting agenda. Sarah Smith
made a motion to accept the agenda as proposed. Peter Orser seconded the motion,
Unanimous approval.

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

Consent Agenda
Approval of minutes: December 17 2020 Board Minutes
Resolution 2021-1.1 Vouchers and Warrants
   Vouchers totaling $93,997.54
   Warrants totaling $152,496.60
Supplemental Contracts - none

Action: Ed Taylor made a motion to approve December Consent Agenda as
proposed. Peter Orser seconded. Unanimous approval.

Discussion/Action Items
a. School Leader Report
   Director of Instruction reported on online instruction, reading growth, planning for
   quarter 3, and 8th grade high school application process. At present Rainier Prep is fully
enrolled and has more than 100 students on our wait list, spread across grades 5-8. Enrollment for 21-22 is underway and we have already received some applications. Attendance continues to be very strong at 94-95% despite remote learning since the start of school.

b. Committees
   Finance: Dye reported on financial performance year to date.
   Development: Hicke reported on funds raised to date.

C. Discussion of facilities:
   The board hopes to renew Rainier Prep’s lease to a longer term.

D. Motion by Kimball to nominate Palumbo as new Secretary. Seconded by Jassy. Unanimous vote.

Adjournment: Meeting Adjourned at 8:27 p.m.

Next Board Meeting: 2/25/21

Adopted on this Date: 2/25/21

[Signature]

Andy Jassy, Board Chair