



## Rainier Prep Regular Board Meeting Minutes

March 18, 2021 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom Conference Call (Covid-19)

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**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: Jassy, Boyle, Kimball, Burke, Palumbo, Radham. Staff: Fernandez, Dye, O'Sullivan, Hicke, Public: Kara Lowe, Carla Rogenmuser

**Call to Order** 6:35 PM

**Board Meeting Agenda.** Jassy presented the meeting agenda. Unanimous approval.

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

**ACTION: Consent Agenda**

Approval of minutes: February 25th Board Minutes  
Resolution 2021-3.1 Vouchers and Warrants  
Vouchers totaling \$150,050.60  
Warrants totaling \$143,383.09

Rainier Prep Enrollment Policy

Unanimous Approval of consent agenda.

**Discussion/Action Items**

a. School Leader Report

Lobos shared operations and enrollment updates. Fernandez shared instructional updates including preparedness to in-person return in a hybrid model per emergency proclamation, staff hiring for the 2021-2022 school year, and hosting visiting teachers from other schools online. O'Sullivan presented a proposal for increasing the current Certificated Teacher Salary Schedule for the 2021-2022 school year.

b. Committees

Legislative Update

Development:

The development team proposed increasing fundraising capacity to accommodate an increase to the teacher salary schedule.

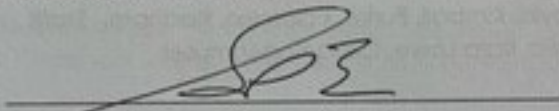
Finance:

Finance officer reported on Proposed Certificated Teacher Salary Schedule for the 2021-2022 school year.

**Adjournment:** Meeting Adjourned at 8:36 p.m.

**Next Board Meeting:** April 22, 2021

Adopted on this Date: 4/22/2021



Sean Boyle, Acting Chair