



## Rainier Prep Regular Board Meeting Minutes

April 22, 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: Boyle, Kimball, Smith, Burke, Williams, Orser.  
Staff: Fernandez, Hicke, Lobos, Dye, O'Sullivan

**Call to Order** 6:35PM

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

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

### **ACTION: Consent Agenda**

Approval of minutes: March 18 Board Meeting Minutes, March 25 Special Board Meeting minutes  
Resolution 2021-4.1 Vouchers and Warrants  
Vouchers totaling \$73,288.80  
Warrants totaling \$143,493.21  
Rainier Prep Investment Policy  
Unanimous Approval of consent agenda.

### **Discussion/Action Items**

#### a. School Leader Report

Lobos shared operations and enrollment updates, including enrollment projections for the 2021-2022 school year. Fernandez reported on return to in-person instruction in a hybrid model. O'Sullivan expressed gratitude and praise for staff for all of their hard work in getting Rainier Prep ready to return to in-person learning.

#### b. Committees

Finance: Dye presented on financial performance to date.

Development: Hicke shared on planning for the fall fundraiser event.

**Adjournment:** Meeting Adjourned at 7:55p.m.

**Next Board Meeting:** May 20, 2021

Adopted on this Date: 5/20/2021

Andrew R Jassy

Andy Jassy, Board Chair