



Rainier Prep Regular Board Meeting Minutes

June 9, 2021 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom Conference Call (Covid-19)

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, Smith, Burke, Williams, Orser, Palumbo, Radham. Staff: O'Sullivan

Call to Order 8:01 p.m.

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

Public Comment: There were none.

Consent Agenda:

Approval of RESOLUTION NUMBER 2021-06.1 Parent-Teacher Conference Days

Executive Session called at 8:02 pm for 25 minutes by Jassy for the purpose of discussing compensation. Jassy ended the executive session at 8:26 pm. It was stated that the Executive Director compensation starting on July 1, 2021 would now be \$120,000/year.

Discussion/Action Items

a. Discussion about future coaching support and executive transition

Adjournment: Meeting Adjourned at 8:39 pm

Next Board Meeting: 6/24/21

Adopted on this Date: 6/24/2021

Andrew R Jassy

Andy Jassy, Board Chair