



## Rainier Prep Regular Board Meeting Agenda

November 18, 2021 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 939 4561 8201      Passcode: 4avxSD

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1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
  - Approval of minutes: October 20, 2021 Board Minutes
  - Resolution 2021-11.1 Vouchers and Warrants
    - Vouchers totaling \$288,331.95
    - Warrants totaling \$162,863.33
5. Discussion/Action Items
  - a. Updates from School Leadership
6. Committees
  - a. Finance
  - b. Development
7. Adjournment

Next Board Meeting: December 16, 2021

**Rainier Prep  
RESOLUTION NUMBER 2021-11.1  
Vouchers & Warrants**

As required by RP6215 Vouchers and Warrants to satisfy the requirements of RCW 42.24.080, the Board of Directors approves payment of the following vouchers and warrants as audited and certified by the Auditing Officer, and expense reimbursement claims certified as required by RCW 42.24.090.

**Voucher numbers:** 2110.Vo28 through 2110.Vo48 & 2111.Vo01 through 2111.Vo11 totaling \$288,331.95

**Payroll warrants:** 2021.10.1p through 2021.10.37p totaling \$162,893.33

Pursuant to RCW 42.24.180, in order to expedite the payment of claims, the Board of Directors further authorizes the payment of claims after authorized staff review and approval but before the Board of Directors has acted to approve the claims in order to avoid the assessment and subsequent payment of late fee charges. Approval of such payments will occur in the next Board meeting.

*I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the travel has been undertaken or the labor performed as described by documentation received and recorded and that the claims represented by the vouchers referenced above are just, due, and unpaid obligations against Rainier Prep, School District No. 17908 and that I am authorized to authenticate and certify to said claim.*

\_\_\_\_\_  
Auditing Officer

\_\_\_\_\_  
Date

**Vouchers:**

| Date Due | Voucher #s  | Total        |
|----------|---|--------------|
| 11/18/21 | 2110.Vo28 through 2110.Vo48 & 2111.Vo01 through 2111.Vo11 | \$288,331.95 |

**Payroll Warrants:**

Dated October 29, 2021

2021.11.1p through 2021.11.36p totaling \$162,893.33

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Acting Board Chair (Signature)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Acting Board Chair (Printed Name)