



DRAFT Rainier Prep Regular Board Meeting Minutes

December 16, 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: Kimball, Smith, Burke, Taylor, Orser, Palumbo, Radham.
Staff: Dye, Fernandez, Hicke, Public: Mitch Price

Call to Order 6:34 p.m.

Board Meeting Agenda. Silverman presented the meeting agenda. Unanimous approval.

Public Comment: There were none.

Consent Agenda

Approval of minutes: November 18, 2021 Board Minutes
Resolution 2021-12.1 Vouchers and Warrants
Vouchers totaling \$128,817.70
Warrants totaling \$169,493.43
Resolution 2021-12.2 FY21 Independent Audit Report
2022 Board Meeting Dates
Supplemental Contract School Activity

Discussion/Action Items

- a. School Leader Report
- b. Committees
 - Finance
 - Development
 - School Leadership Update

Adjournment: Meeting Adjourned at 7:06 p.m.

Next Board Meeting: January 27, 2022

Adopted on this Date: 11/27/2022



Sean Boyle, Acting Board Chair