



Rainier Prep Regular Board Meeting Minutes

March 17, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom Conference Call (Covid-19)

Officers: Andy Jassy, Chair
Sean Boyle, Treasurer
Guy Palumbo, Secretary
Sarah Smith

Location: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

In attendance: Board Members: Jassy, Taylor, Smith, Burke, Rahman, Silverman, Williams, Orser, Palumbo. Staff: Lobos, Fernandez, Hicke, Dye, Moe. No public members.

Call to Order 6:33 p.m.

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

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

Consent Agenda

Approval of minutes: February 24, 2022 Board Minutes
Resolution 2022-03.01 Vouchers and Warrants
Vouchers totaling \$111,143.54
Warrants totaling \$174,356.23

Discussion/Action Items

- a. Legislative Update
- b. Committees
 - Finance
 - Development
- c. School Leader Report

Adjournment: Meeting Adjourned at 8:06 p.m.

Next Board Meeting: April 22, 2022

Adopted on this Date: 4/21/22

Andy K Jassy

Andy Jassy, Board Chair