



## Rainier Prep Regular Board Meeting Agenda

April 21, 2022 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: March 17, 2022 Board Minutes
  - Resolution 2022-04.01 Vouchers and Warrants
    - Vouchers totaling \$220,125.05
    - Warrants totaling \$172,917.89
  - Resolution 2022-04.02 Out of Area Teaching Assignments Supplemental Contracts for Spring Activities
5. Discussion/Action Items
  - a. Updates from School Leadership
6. Committees
  - a. Finance
  - b. Development
  - c. Governance
7. Adjournment

Next Board Meeting: May 19, 2022

**Rainier Prep  
RESOLUTION NUMBER 2022-04.01  
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:** 2203.V12 through 2201.V047 & 2204.V001 through 2204.V007 totaling \$220,125.05

**Payroll warrants:** 2022.03.1p through 2022.03.40p totaling \$172,917.89

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
4/21/2022	2203.V012 through 2203.V047 & 2204.V001 through 2204.V007	\$220,125.05

**Payroll Warrants:**

Dated March 31, 2022

2022.03.1p through 2022.03.40p totaling \$172,917.89

\_\_\_\_\_  
Board Chair (Signature)

\_\_\_\_\_  
Date

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