Rainier Prep Regular Board Meeting Minutes
June 30, 2022 at 6:30pm
10211 12th Ave S Seattle, WA 98168

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: Palumbo, Boyle, Rahman, Smith, Orser, Silverman; Staff: Dye, Lobos, Hicke, Fernandez

Call to Order 6:35pm

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: May 19, 2022 Board Minutes
  Resolution 2022-06.01 Vouchers and Warrants
    Vouchers totaling $147,929.35
    Warrants totaling $176,036.76
  Supplemental Contracts- Summer Work totaling $8,000.00

Discussion/Action Items
a. School Leader Report
b. Committees
   Governance
     Resolution 2022-06.02 Board Member Term Renewals (moved and passed unanimously)

     Resolution 2022-06.03 Annual Board Officer Election (Smith moved to remove the resolution from the agenda and table until the July board meeting. Approved unanimously)

Finance
Development

School Leadership: Executive Session - School Leaders Evaluation
Executive Session was not held and was moved to next board meeting on July 21, 2022

**Adjournment:** Meeting Adjourned at 7:47PM

**Next Board Meeting:** July 21, 2022

Adopted on this Date: 7/21/22

[Signature]

Andy Jassy, Board Chair