



Rainier Prep Regular Board Meeting Minutes

August 18, 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: Jassy, Kimball, Smith, Palumbo, Rahman, Burke,
Silverman Staff: Lobos, Dye, Fernandez, Hicke

Call to Order 6:32 p.m.

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

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

Consent Agenda Smith moved to approve the consent agenda. Unanimous approval.

Approval of minutes: July 21, 2022 Board Minutes

Resolution 2022-08.01 Vouchers and Warrants

Vouchers totaling \$121,051.98

Warrants totaling 2022.07.1p through 2022.07.36p totaling \$193,452.07

Supplemental Contracts

Resolution 2022-08.2 2022-23 Out of Area Teaching Assignments

Open Public Meeting Training Review

Discussion/Action Items

- Updates from School Leadership

Committees

- Finance
- Development

Adjournment: Meeting Adjourned at 8:03 p.m.

Next Board Meeting: September 15th, 2022

Adopted on this Date: 9/15/22

Andy Jassy
Andy Jassy, Board Chair