



## Rainier Prep Regular Board Meeting Minutes

November 17, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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**Officers:** Andy Jassy, Chair  
Peter Orser, Vice-Chair  
Sean Boyle, Treasurer  
Guy Palumbo, Secretary

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

**In attendance:** Board Members: Boyle, Smith, Burke, Williams, Orser, Radham. Staff:  
Lobos, Fernandez, Dye, Gallardo

**Call to Order:** 6:50pm

**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: October 20, 2022 Board Minutes

Resolution 2022-11.01 Vouchers and Warrants

Vouchers totaling \$136,049.33

Warrants totaling \$186,557.25.

Resolution 2022-11.02 RP3225 School Based Threat Assessment Policy

Resolution 2022-11.03 RP3225P School Based Threat Assessment Procedure

Resolution 2022-11.04 RP2145 Suicide Prevention Policy

Resolution 2022-11.05 RP3225P Suicide Prevention Procedure

Resolution 2022-11.06 RP3432 Emergencies Policy

Resolution 2022-11.07 RP3432 Emergencies Procedure

### Discussion/Action Items

a. School Leader Report

b. Committees


Development

Finance

**Adjournment:** Meeting Adjourned at 7:43p.m.

**Next Board Meeting:** December 15, 2022

Adopted on this Date: 12/15/22

  
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Peter Orser, Vice-Chair