Rainier Prep Regular Board Meeting Minutes

November 17, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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

[Signature]

Peter Orser, Vice-Chair