



Rainier Prep Regular Board Meeting Minutes

December 15, 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: Kimball, Smith, Taylor, Silverman, Orser, Rahman. Staff: Hicke, Dye, Lobos, Moe, Fernandez. No public attendees.

Call to Order 6:32pm

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: November 17, 2022 Board Minutes
Resolution 2022-12.01 Vouchers and Warrants
 Vouchers totaling \$128,624.57
 Warrants totaling \$181,836.04
Resolution 2022-12.02 Disposition of Assets
Supplemental Contracts
2022 Title I, Part A Schoolwide Plan
2023 Board Meeting Dates

Discussion/Action Items

- a. Committees
 - Finance
 - Development
- b. School Leader Report

Adjournment: Meeting Adjourned at 7:31p.m.

Next Board Meeting: January 26, 2023

Adopted on this Date: 1/26/2023

Andrew R. Jassy

Andy Jassy, Board Chair