



Rainier Prep Regular Board Meeting Minutes

January 26, 2023 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: Jassy, Boyle, Kimball, Burke, Taylor, Orser, Palumbo, Rahman, Williams. Staff: Lobos, Fernandez, Dye, Hicke, Gallardo

Call to Order 6:30 by Jassy

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

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

Consent Agenda

Approval of minutes: December 15, 2022 Board Minutes
Resolution 2023-01.01 Vouchers and Warrants
Vouchers totaling \$212,504.79
Warrants totaling \$189,427.89
Supplemental Contracts

Discussion/Action Items

a. Committees
 Development
 Finance
 Governance

b. School Leader Report

Adjournment: Meeting Adjourned at 7:26 p.m.

Next Board Meeting: February 23, 2023

Adopted on this Date: 2/23/23

Andy Jassy

Andy Jassy, Board Chair