



## Rainier Prep Regular Board Meeting Minutes

November 15, 2018 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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**Officers:** Andy Jassy, Chair  
Max Silverman, Vice Chair  
Sean Boyle, Treasurer  
Bob Kimball, Secretary

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

**In attendance:** Board Members: Boyle, Engel, Kimball, Orser, Smith, Williams Staff:  
O'Sullivan (School Leader), Hicke (Development Director), Lobos (Director of Operations), Krieger (Dean of Student Support), Moe (Dean of College Success), Hsiao (CFO)

**Call to Order** 6:30 p.m.

**Board Meeting Agenda.** Jassy presented the meeting agenda. Orser made a motion to accept the agenda as proposed. Smith seconded the motion, Unanimous approval.

**Public Comment:** Jassy opened the meeting to public comment. None.

### **Consent Agenda**

Orser made a motion to approve the Consent Agenda. Boyle seconded the motion, Unanimous approval.

### **Consent Agenda Items:**

Approval of minutes: October 18, 2018 Board Minutes  
Resolution 2018-11.1 Vouchers and Warrants  
Vouchers totaling \$115,034.10  
Warrants totaling \$139,350.28

### **Discussion/Action Items**

#### a. School Leader Report

Lobos presented enrollment and attendance data; on both measures, results exceeded target levels. The waitlist for all grades remained stable last month.

Lobos also reported on enrollment underway for 19-20; compared with last year, there are twice as many students with applications completed for next year. O'Sullivan reported strong family participation in recent student conferences and as well as news of many recent school activities. Moe reported on events preparing 8th grade students and families for testing and applications associated with planning for 9th grade.

b. Resolution 2018-11.2 Certificated Teacher Salary Schedule

Discussion of increases in teacher salaries for 2018-19 through 2020-21. With consultation and guidance of Board members and prior to the December Board meeting, Board requests that Development Director formulate a fundraising plan in case of budget shortfalls in future fiscal years. Delay consideration of Resolution 2018-11.2 to December Board meeting.

C. Committees

Finance- Hsiao summarized year to date financial performance. Boyle reported that the draft Audit Report for 2017-18 is complete and that Peterson Sullivan CPA will deliver the report to the Finance Committee during its December meeting.

Governance- Jassy asked that each current Board member prepare to suggest candidates for consideration as new board members at next month's meeting.

Development- Hicke reported that development work is well underway.

**Adjournment:** Meeting Adjourned at 8:25 p.m.

**Next Board Meeting:** December 13, 2018