



Rainier Prep Regular Board Meeting Minutes

January 17, 2019 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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: Silverman (Acting Chair), Kimball (via phone), Orser, Smith, Williams. Staff: O'Sullivan (School Leader) Larson (Student Support Team), Hicke (Development Director), Lobos (Director of Operations), Krieger (Dean of Student Support), and Hsiao (CFO)

Call to Order 6:30 p.m.

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

Public Comment: No public comment.

Consent Agenda

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

Consent Agenda Items:

- Approval of minutes: December 13, 2018 Board Minutes
- Board Meeting Dates 2019 Updated
- Instructional Leadership Supplemental Contracts
- Resolution 2019-1.1 Vouchers and Warrants
 - Vouchers totaling \$73,285.39
 - Warrants totaling \$118,720

Discussion/Action Items

a. Mental Health and Student Support

Shauna Larson - Mental Health and Student Support reported about counseling services for students at Rainier Prep and the referral process for services. Adverse Childhood Experiences (ACEs) and Toxic Stress informs practice at Rainier Prep.

b. School Leader Report.

O'Sullivan reported on happenings on campus including the upcoming play, January staff data day, the new "How we work" lunch time speaker series and that the basketball season and league is off and running.

Ms. Lobos reported on enrollment, attendance and on-time arrival measures.

Applications for 19-20 are strong. Pace of applications is ahead of previous year.

Committees

a. Finance- Hsiao summarized year to date financial performance for December 31, 2018.

b. Development- Hicke reported on fundraising efforts and totals realized to date.

c. Governance - Committee work for recruiting new board members continues.

Adjournment: Meeting Adjourned at 7:40 p.m.

Next Board Meeting: February 13, 2019