



## Rainier Prep Regular Board Meeting Minutes

June 27, 2019 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  
Sarah Smith

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

**In attendance:** Board Members: Kimball (Acting Chair), Boyle, Taylor, Williams, Orser.  
Staff: O'Sullivan, Hicke, Lobos, Hsiao. Public: None.

**Call to Order** 6:55 p.m.

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

**Public Comment:** Mr. Kimball opened the meeting to public comments. There were none.

### Consent Agenda

Approval of minutes: May 16, 2019 Draft Board Meeting Minutes  
Resolution 2019-06.1 Vouchers and Warrants  
    Vouchers totaling \$181,302.86  
    Warrants totaling \$126,703.35  
Resolution 2019-06.2 Disposition of Assets  
Mission Specific Goals 19-20  
School Year Calendar 19-20

Orser moved the motion. Boyle seconded, and the motion was approved unanimously.

### Discussion/Action Items

- a. School Leader Report: O'Sullivan reported on attendance, enrollment and wait lists data.
- b. Committees  
Development: Hicke reported on fundraising to date and plans for the October 3, 2019 fundraising event.

Finance: Hsiao reported on financial performance through May 2019 and presented the proposed 2019-20 budget and four-year forecast.

**Adjournment:** Meeting adjourned at 7:50 p.m.

**Next Board Meeting:** July 9, 2019