



Rainier Prep Regular Board Meeting Minutes

August 21, 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
Sarah Smith

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

In attendance: Board Members: Jassy, Boyle, Kimball, Smith (by phone), Orser. Staff: Berner-Hays, Hicke, Bromfield, Fikak, Hsiao, Fernandez, Nguyen, O'Sullivan. Public: none

Call to Order 6:30

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

Public Comment: There were none.

Consent Agenda

Approval of minutes: July 9, 2019 Draft Board Meeting Minutes

Resolution 2019-08.1 Vouchers and Warrants

Vouchers totaling \$55,717.31

Warrants totaling \$147,477.17

Orser made a motion for approval of the Consent Agenda as presented, Kimball seconded the motion. Unanimous approval.

Discussion/Action Items

a. School Leader Report: O'Sullivan reported on summer programs and literacy focus for staff development during 2019-20. On target for enrollment with 361 students enrolled for the start of school.

b. Committees

Finance:

Hsiao reported that financial performance to date is on target.

In addition, the Finance Committee presented proposed 2019-20 Financial

Policies.

Smith put forward a motion to approve the Financial Policies proposed for 2019-20. Orser seconded the motion. Unanimous approval.

Development. Hicke presented fundraising total to date for 2018-19. He also reviewed fundraising goals for 2019-20. There was discussion of the fundraising event planned for October 3. Event will start at 6:30.

At the September Board meeting Board and staff will rehearse the event presentation program.

Adjournment: Meeting Adjourned at 8:10 p.m.

Next Board Meeting: September 19, 2019