



## Rainier Prep Regular Board Meeting Minutes

September 19, 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: Jassy, Boyle, Kimball, Smith, Orser, Taylor

Staff: O'Sullivan, Fernandez, Lobos, Hicke

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. Taylor seconded the motion, Unanimous approval.

**Public Comment:** There were none.

### **Consent Agenda**

Approval of minutes: August 21, 2019 Draft Board Meeting Minutes

Resolution 2019-09.1 Vouchers and Warrants

Vouchers totaling \$120,405.88

Warrants totaling \$128,620.75

Resolution 2019-09.2 Disposition of Assets

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

### **Discussion/Action Items**

1. Board Positions Renewal (Vote). Resolution 2019-09.3 Board Member Term Renewals (Jassy, Boyle, Smith)

Boyle made a motion to approve Resolution 2019-09.3. Taylor seconded the motion. Unanimous approval.

2. Discussion

a. Finance Committee

Boyle reported that financial performance to date is on target and better than projected for the end of the fiscal year.

b. School Leader Report

O'Sullivan reported on our 2019 Open House. On target for enrollment with 351 students enrolled for the start of school. Student Attendance also on target.

c. Development - Event Planning

Hicke presented fundraising total to date for 2018-19. 89% of 2018-2019 goal has been reached. 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.

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

**Next Board Meeting:** October 17, 2019