



Rainier Prep Regular Board Meeting Minutes

November 21, 2019 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Officers: Andy Jassy, 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, Williams, Orser

Staff: O'Sullivan, Lobos.

Public: None

Call to Order 6:36 PM

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

Public Comment: There were none.

Consent Agenda

Approval of minutes: September 19, 2019 Board Minutes (no October Board Minutes)

Consent Agenda:

Resolution 2019-10.1 Vouchers and Warrants

Vouchers totaling \$129,409.21

Warrants totaling \$128,786.83

Resolution 2019-10.2 Out of Area Teaching Assignments

Supplemental Contracts:

Staff Referrals

Diversity, Equity and Inclusion Staff Development

Data Management and Analysis

Resolution 2019-11.1 Vouchers and Warrants

Vouchers totaling \$49,741.39

Warrants totaling \$129,245.27
Resolution 2019-11.2 Mission Specific Goals

POLICIES AND PROCEDURES:

Resolution 2019-11.3 Regulation of Dangerous Weapons on School
Premises Policy

Resolution 2019-11.4 RP3205 Student Sexual Harassment Policy

Resolution 2019-11.5 RP3205P Student Sexual Harassment Procedure

Resolution 2019-11.6 RP5011 Staff Sexual Harassment Policy

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

Discussion/Action Items

1. Finance Committee
Boyle reported that financial performance to date is on target.

2. School Leader Report
Lobos presented on our fall student-led conferences. O'Sullivan shared about our Highest Honors breakfast recognizing students on the honor roll. On target for enrollment with 346 students. Student Attendance also on target.

3. Development Committee Report
O'Sullivan presented fundraising total to date for 2018-19 and 2019-2020. She also reviewed fundraising goals for 2019-20. There was a debrief discussion of the October fundraising event and long-term fundraising planning for organizational financial health.

4. Governance Committee Report
Kimball presented an update on Board Member Recruitment

Adjournment: Meeting adjourned at 7:47 p.m.

Next Board Meeting: December 19, 2019