



Rainier Prep Regular Board Meeting Minutes

March 15, 2018

10211 12th Ave S Seattle, WA 98168

Officers: Andy Jassy, Chair
Sean Boyle, Treasurer
Bob Kimball, Secretary

Location: 10211 S. 12th Ave., Seattle, WA

In Attendance: Board members Andy Jassy, Lynn Engel, Sean Boyle, Bob Kimball, Sarah Smith, Sherry Williams, Peter Orser. Staff Hong-Nhi Do, Kamille Dye, and Maggie O'Sullivan. 8th grade students Heather and Erick. Crystal from OSPI, Mitch Price and Bing Howell at WA Charters.

Meeting Called to Order: Mr. Jassy called the meeting to order at 6:33pm.

Board Agenda: Mr. Jassy presented the agenda. Mr. Orser moved to approve the agenda; Mr. Kimball seconded; unanimously approved.

Public Comment: Mr. Jassy opened the meeting to public comment. No comment.

Consent Agenda

Approval of minutes: February 28, 2018
Resolution 2018.03.1 Vouchers and Warrants

Mr. Orser moved to approve the consent agenda; Mr. Kimball seconded; unanimously approved.

Discussion/Action Items positive

8th grade students Heather and Erick shared their why they chose Rainier Prep, their experience here and what they did for their high school applications and where they are going for high school.

School Leader Report: Ms. O'Sullivan presented information on recent school activities including early results from 8th grade students' applications. Crystal at OSPI talked about the ESSA plan. Ms. O'Sullivan lead the group through information on the new OSPI

Achievement Index data. School Board discussed high school student placement and support.

Bing Howell from WA Charters shared about the Supreme Court case oral arguments that will happen in May 17, 2018.

Committees

- a. Financial: Mr. Boyle presented summary financial results for February 2018 and the fiscal year to date. He reported continued on-track revenue and spending realized during the month with no areas for concern. Cash flow performance and projections are on track toward finishing the year with solid reserves. 990.
- b. Development. Ms. O'Sullivan presented Katherine Burke for the role of Director of Development at Rainier Prep. Ms. Burke introduced herself to the Board and staff.
- c. Governance . No report.

Meeting Adjourned: 7:50 PM.

Next Board Meeting: Thursday, April 19, 2018.