



## Rainier Prep Regular Board Meeting Minutes

April 19, 2018 at 6:30pm

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, Sean Boyle, Bob Kimball, Sherry Williams and Peter Orser. Staff: Hong-Nhi Do, Kamille Dye, Joan Hsiao and Maggie O'Sullivan.

**Meeting Called to Order:** Mr. Jassy called the meeting to order at 6:28pm.

**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: March 15, 2018
- Resolution 2018.01.1 Vouchers and Warrants

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

**School Leader Report:** Ms. O'Sullivan presented on the lottery. For the first year, Rainier Prep had a lottery in every grade. Ms. O'Sullivan shared information on application numbers, current enrollment numbers, 8<sup>th</sup> grade high school decisions. Board members had a discussion about high school placement.

### **Committees**

- a. Finance

Joan Hsiao presented summary financial results for April 2018 and the fiscal year to date. She 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.

Joan went over projections for the upcoming school year. The Board discussed projections for 18-19 with legislative measures.

b. Development

No major updates on development. Rainier Prep is still searching for a part-time Development Director.

c. Facilities

Ms. O'Sullivan gave an update on facilities.

**Meeting Adjourned:** 7:45pm

**Next Board Meeting:** Thursday, May 17, 2018