



Rainier Prep Regular Board Meeting

June 1, 2018 at 7:00AM

Conference Call: 712-775- 7031
809-179-303

Officers: Andy Jassy, Chair

Max Silverman, Vice Chair

Sean Boyle, Treasurer

Bob Kimball, Secretary

Location: Conference Call Line Listed Above

In attendance: Board members Sherry Williams, Bob Kimball, Sarah Smith, Andy Jassy, Ed Taylor, Sean Boyle, and Lynn Engel. Staff members Maggie O'Sullivan, Kamille Dye. Krystal Starwich from the Washington State Charter Schools Commission.

Meeting Called to Order: Mr. Jassy called the meeting to order at 7:00.

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

Public Comment: Mr. Jassy opened the meeting to public comment. There were no public comments.

Consent Agenda

Approval of minutes: April 19, 2018

Resolutions:

Resolution 2018.05-1 Authorize Closing US Bank Accounts

Resolution 2018.05-2 Revised Title II Out of Area Teaching

Resolution 2018.05-3 Revised Rainier Prep Homeless Students Procedure

Resolution 2018.05-4 Vouchers and Warrants

Mr. Kimball moved to approve the consent agenda; Mr. Taylor seconded;

unanimously approved.

Meeting Adjourned: 7:05

Next Board Meeting: Thursday, June 21, 2018