



Rainier Prep Board Meeting Minutes

August 16, 2018 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Officers: Andy Jassy, Chair
Max Silverman, Vice Chair
Sean Boyle, Treasurer
Bob Kimball, Secretary
Sarah Smith (Designated Chair)

Location: Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

In attendance: Board Members: Smith, Boyle, Williams, Orser, Kimball, Taylor, Staff: O'Sullivan, Hicke, Dye, Hsiao, Bassong, Kehoe, Robbins, Rios, Weeks, Snoderly, Lige

Call to Order 6:40 and Attendance

Board Meeting Agenda. Ms. Smith presented the meeting agenda. Mr. Taylor made a motion to accept the agenda as proposed. Mr. Orser seconded the motion, Unanimous approval.

Public Comment: Ms. Smith opened the meeting to public comments. There were none.

Consent Agenda: Mr. Orser made a motion for approval of the Consent Agenda. Mr. Boyle seconded the motion, unanimously approved.

Approval of minutes: July 19, 2018 Board Minutes

Resolution 2018-08.1 Vouchers and Warrants

Voucher numbers 1807.V007-1807.V015 totaling \$34,216.20 & 1808.V001-1808.V017 totaling \$40,920.31

Payroll warrants 2018.07.01p through 2018.07.33p totaling \$132,687.21.

Board Elections - Approval of Roster

Resolution 2018-08.2 2018-19 Out of Area Teaching Assignments

Resolution 2018-08.3 Conditional Teaching Certificates 18-19

Mission Specific Goals 18-19

Discussion/Action Items

School Leader Report Ms. O'Sullivan announced that family meetings with student advisors are underway and school will start on August 28th. Rainier Prep is fully enrolled with 90 students per grade (exceeding 81 planned per grade in anticipation of adjustments during the year.) There are 110 students on the waitlist. This year we have six new teachers and two support staff member.

Introduction of New Staff: Staff members introduced themselves to the Board.

Open Public Meeting Training Mitch Price, Director of Policy and Government Relations, WA Charters Association

Mitch conducted a training for Board members to remind members of requirements and responsibilities under the Open Public Meetings Act and Public Records Act

Committees

a. Finance

Year to Date Financials. Ms. Hsiao reported on financial performance through July 2018.

2018-19 Financial Policies. Mr. Boyle explained key revisions to Rainier Prep's Financial Policies and recommended the Board adopt the 2018-19 Financial Policies. Mr. Kimball made a motion for approval. Ms. Smith seconded the motion. Unanimous approval.

Revised Adopted Budget 2018-19 proposed by Ms. Hsiao. Mr. Boyle made a motion for approval. Seconded by Mr. Taylor, Unanimous approval of the motion.

b. Governance - Mr. Kimball will be reviewing the Board's by-laws regarding limits on members' terms of service.

c. Development - Mr. Hicke. Two proto-tours are planned for this fall. On September 14 a tour will focus on student voices at Community Meeting and on September 18 a tour will highlight academic classes. Invitation extended for Board members to participate and help give feedback.

Adjournment 8:01pm

First Day of School Tuesday, August 28th. Invitation extended for Board members to start the day with us, including greeting students as they arrive 8:15-8:45.

Next Board Meeting: September 20, 2018