



Rainier Prep Regular Board Meeting Minutes

March 19, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom (School Closure)

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: Taylor, Boyle, Taylor, Orser, Kimball, Jassy, Smith. Staff: Hicke, Lobos, Hsiao, O'Sullivan, Fernandez,

Call to Order 6:35 p.m.

Board Meeting Agenda. Jassy presented the meeting agenda. Kimball made a motion to accept the agenda as proposed. Taylor seconded the motion, Unanimous approval.

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

February 27, 2020 Board Minutes

Kimball proposed an amendment to the February minutes. Kimball proposed approval of the February 2020 minutes as amended. Boyle seconded the motion. Unanimous approval

Consent Agenda

Resolution 2020-3.1 Vouchers and Warrants

Vouchers totaling \$79,802.04

Warrants totaling \$127,241.97

Resolution 2020-3.2 Out of Area Teaching Assignment

Resolution 2020-3.3 Disposition of Assets

Resolution 2020-3.4 Emergency - Suspension of Policy O'Sullivan reporting regularly on actions allowed by this Resolution.

Kimball proposed approval of the Consent Agenda as presented. Smith seconded the motion. Unanimous approval.

The Board made direction to the School Leader that she is expected to report to the Board all actions taken that are authorized by enactment of this Emergency-Suspension of Policy.

Discussion/Action Items

a. School Leader Report

O'Sullivan reported on events following Governor Inslee's mandatory order for school closures and Rainier Prep's closure on March 13, 2020.

Fernandez reported on efforts undertaken to continue students' learning.

Lobos reported on the school's efforts to support students and families during this challenging time.

O'Sullivan answered Board members' questions

b. Committees

Governance: O'Sullivan updated that there has been progress with some prospective Board members. There will be a report on progress at the next Board meeting.

Finance: Hsiao reported on financial performance through February 2020. Hsiao reported also that the State Auditor's Office posted publicly today the SAO's acceptance of the 2018-19 Independent Auditor Report completed by BDA (formerly Peterson Sullivan.)

Boyle reported on the Finance Committee's work on Cash Management tenets and a proposed process for developing a cash management policy.

Development: Hicke reported that we have achieved our 2019-20 fundraising goal.

Adjournment: Meeting Adjourned at 7:40 p.m.

Next Board Meeting: April 16, 2020

Adopted on this Date: 4/16/20



Andy Jassy, Board Chair