

## Rainier Prep Regular Board Meeting Minutes

April 16, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom (School Closure)

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

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

**In attendance:** Board Members: Jassy, Boyle, Kimball, Smith, Orser. Staff: O'Sullivan, Lobos, Hsiao, Hicke, Fernandez. Public: Kara Lowe (WSCSC Oversight)

**Call to Order:** 6:35 p.m.

**Board Meeting Agenda.** Jassy presented the meeting agenda. Smith made a motion to accept the agenda as proposed. Boyle seconded the motion. Unanimous approval.

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

**Approval of minutes:** March 19, 2020 Board Minutes. Smith moved to approve the minutes as proposed. Boyle seconded the motion. Unanimous approval.

### **Consent Agenda**

Resolution 2020-04.1 Vouchers and Warrants

Vouchers totaling \$126,913.91

Warrants totaling \$127,388.42

Resolution 2020-04.2 Disposition of Assets

Kimball moved to approve the Consent Agenda as proposed. Smith seconded the motion. Unanimous approval.

### **Discussion/Action Items**

a. School Leader Report: Lobos reported on enrollment applications to date and plans for the virtual, April 20, 2020 lottery for 2020-21. O'Sullivan reported on Rainier Prep's 5-weeks long transition from traditional school to remote learning.

b. Committees

Finance: Hsiao reported on year to date financial performance and also on the impact of school closure on revenues and expenses. Boyle reported that the Finance Committee will have a draft policy concerning cash investments for the Board to consider next month.

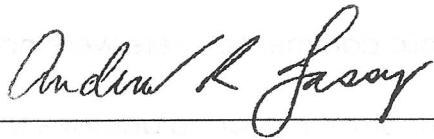
Development: Hicke reported that we have achieved and exceeded our 2019-20 fundraising goal. Hicke also reported on progress with two grant applications for this year and invited Board members to consider alternative formats to the in-person fundraising event planned for October 7, 2020 at the Metropolist.

Governance: Kimball reported on progress in recruiting new Board members.

**Adjournment:** Meeting adjourned at 8:05 p.m.

**Next Board Meeting:** May 14, 2020

Adopted on this Date: 5/14/20



Andy Jassy, Board Chair