



Rainier Prep Regular Board Meeting Minutes  
May 14, 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  
Sarah Smith

**Location:** Via Zoom Meeting (School Closure)

**In attendance:** Board Members: Jassy, Orser, Taylor, Smith, Kimball, Williams, ; Staff: O'Sullivan, Lobos, Fernandez, Hicke, Hsiao, Fleming, Masla.

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

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

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

**Approval of minutes:** Orser made a motion to approve the April 16, 2020 Board Minutes. Kimball seconded the motion. Approved with Williams abstaining.

**Consent Agenda**

Resolution 2020-05.1 Vouchers and Warrants

Vouchers totaling \$70,368.53

Warrants totaling \$128,450.71

Supplemental Contract (Froelich, Soccer Coach)

Resolution 2020-05.2 Adoption of Continuous Learning Plan - No Waiver

Kimball made a motion to approve the Consent Agenda as presented. Orser seconded the motion. Unanimous approval.

## Discussion/Action Items

a. School Leader Report (introduction):

Masla (7<sup>th</sup> grade ELA teacher) and Fleming (7<sup>th</sup> grade Math teacher) shared about their experiences of teaching during closure. Lobos reported on enrollment, attendance and new students and families for 2020-21.

b. Committees:

**Governance:** Kimball made a motion to add Orser to the Governance Committee, Taylor seconded the motion. Unanimous approval.

**Actions:** Jassy, O'Sullivan, Orser and one other Board member will talk with two candidates under consideration as new Board members. Goal is to add four new members.

**Development:** Hicke reported on fundraising in the current year. Celebrated 100% Board members giving and extended gratitude for all members' generosity.

**Finance:** Hsiao presented financial performance year-to-date as well as preliminary 2020-21 budget information.

c. School Leader Report (conclusion): Looking Ahead

O'Sullivan announced Summer Programming will be available for all current 5<sup>th</sup>-7<sup>th</sup> grade students. In addition, O'Sullivan shared plans underway to accommodate the variety of possible fall school formats: remote, physical, and a combination.

**Adjournment:** Meeting Adjourned at 8:39 p.m.

**Next Board Meeting:** June 25, 2020

Adopted on this Date: 6/25/20



Andy Jassy, Board Chair