

Rainier Prep Regular Board Meeting Minutes

June 25, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168
via Zoom Conference Call (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: Jassy, Orser, Smith, Kimball, and Boyle. Staff: O'Sullivan, Lobos, Hsiao, Hicke, and Fernandez. Public: None.

Call to Order Jassy called the meeting to order at 6:34 pm

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

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

Action: Consent Agenda

May 15, 2020 Board meeting minutes

Resolution 2020-06.1 Vouchers and Warrants

Vouchers totaling \$160,038.70

Warrants totaling \$127,197.88

Supplemental Contracts

Summer Program Teacher (Augustine, Froehlich, Masla, Nguyen)

National Board and Challenging Schools Bonuses (Moe)

School Food Contract Approval

Smith made a motion to approve the Consent Agenda as proposed. Boyle seconded the motion. Unanimous approval.

Discussion/Action Items

- a. School Leader Report. Lobos reported on strong student enrollment through the end of the 2019-20 school year Lobos also reported on Operations planning for fall 2020-21 in light of COVID-19 and continuing public health considerations. O'Sullivan

reported on end of year activities including a successful remote graduation ceremony, and Fernandez reported on Summer Program 2020.

b.

Committees

1, Finance

Discussion: YTD Financial Performance
Hsiao presented 2019-20 financials.

ACTION: Proposed 2020-21 Budget and Forecast
Boyle made a motion to accept the proposed 2020-21 Budget and Budget Forecast. Kimball seconded the motion. Approved unanimously.

Discussion: Draft Rainier Prep Investment of Funds Policy.
Boyle presented a draft policy to govern investment of Rainier Prep cash.
Action: Board members are asked to review the document and to send any questions and comments to Sean and Bob. Board members are then asked to indicate to Bob via email whether they agree with the policy.

2. Development: Hicke reported on fundraising achieved to date. The fundraising goal for 2019-20 has been met and exceeded. Hicke also discussed preliminary planning for the October 2020 fundraising event.

3. Facilities: Orser and O'Sullivan presented an option for increasing facility capacity.

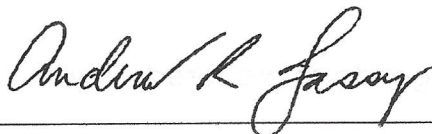
Executive Session – School Leader Review

Session begins at: 8:08 pm. Session will conclude at: 8:25 pm.
General meeting reconvened at 8:25 pm.

Adjournment: Meeting Adjourned at 8:25 p.m.

Next Board Meeting: July 16, 2020

Adopted on this Date: 7/16/20



Andy Jassy, Board Chair