



## Rainier Prep Regular Board Meeting Minutes

August 13, 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:** Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

**In attendance:** Board Members: Boyle, Smith, Taylor, Orser Staff: O'Sullivan, Fernandez, Lobos

**Call to Order** 6:46 PM

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

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

### **Consent Agenda**

Approval of minutes: July 16, 2020 Board Minutes

Resolution 2020-08.1 Vouchers and Warrants

Vouchers totaling \$84,797.02

Warrants totaling \$155,491.32

Supplemental Contracts:

Staff Interpreter and Translation: Flores, Hassan, Lobos, Mella,  
Nguyen, Tran

Diversity, Equity and Inclusion Leads: Brosas, White

Boyle made a motion to accept the Consent Agenda as presented. Taylor seconded the motion. Unanimous approval.

### **Discussion/Action Items**

- a. School Leader Report. O'Sullivan reported on Rainier Prep's Fall Reopening Plan. Rainier Prep will be starting the 2020-2021 school year in an online model and is continuing to plan a hybrid model should public health conditions allow. Lobos

reported on enrollment and our chromebook distribution to students. Rainier Prep currently has 346 students enrolled for the start of the 2020-2021 school year.

Smith moved to approve Resolution 2020-08.2 District Reopening Plan. Taylor seconded the motion. Unanimous approval.

**b. Committees**

**Finance:** Boyle reported on year to date financial performance. In addition, the Finance Committee presented proposed 2020-2 Financial Policies.

Orser put forward a motion to approve the Financial Policies proposed for 2020-2021. Smith Seconded the motion. Unanimous Approval.

**Development:** O'Sullivan presented fundraising total to date for 2019-20. There was discussion of the fundraising event planned for October 7.

**Governance:** Orser reported the committee is continuing the search for additional board members. The committee meets on Mondays at 4:00.

**Adjournment:** Meeting Adjourned at 7:53 p.m.

**Next Board Meeting:** September 17, 2020

Adopted on this Date: Andrew R Jassy 9/18/20  
Andy Jassy, Board Chair