



## Rainier Prep Regular Board Meeting Minutes

November 19, 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: Jassy, Smith, Burke, Orser, Radham, Palumbo, Taylor.  
Staff: Lobos, Hicke, Fernandez, O'Sullivan, Hsiao, Guests (Students): Jeevan, Hanif, Blaine

Rainier Prep students shared their experience of remote learning this fall.

**Call to Order** 6:48 pm

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

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

**ACTION:**

Approval of minutes: October 15, 2020 Board Minutes  
Palumbo made a motion to accept the minutes as presented. Orser seconded the motion. Unanimous approval

**ACTION: Consent Agenda**

Resolution 2020-11.1 Vouchers and Warrants  
Vouchers totaling \$83,075.98  
Warrants totaling \$142,225.73

Orser made a motion to accept the Consent Agenda as presented. Smith seconded the motion. Unanimous approval.

**Discussion/Action Items**

a. **School Leader Report (1):** Lobos reported on current enrollment (345), wait list (116) and applications for 2021-22 (32 to date.) Attendance average at 94%.  
*O'Sullivan invited Board members to attend virtual school tours and will send possible dates and more information.*

**b. Committees:**

Finance: Hsiao reported on final 2019-20 financial performance and on performance to date in 20-21.

Development: Hicke reported on fundraising to date.  
There was discussion of pursuing grants from additional sources.  
A gift of \$150,000 to Rainier Prep in 2020-21 has been approved by the Rainier Scholars board.

**a. School Leader Report (2):**

O'Sullivan announced initiation of Board Strategic Planning. *Members are asked to express interest to O'Sullivan for serving on a Board Strategic Planning Committee.*

**Adjournment:** Meeting Adjourned at 8:15 p.m.

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

Adopted on this Date: 12/17/20

  
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Andy Jassy, Board Chair