



Rainier Prep Regular Board Meeting Minutes

January 21, 2021 at 6:30pm

10211 12th Ave S Seattle, WA 98168

VIA Zoom 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: Jassy, Boyle, Kimball, Smith, Burke, Taylor, Williams, Boyle, Orser, Palumbo, Rahman. Staff: Maggie O' Sullivan, Morgan Fernandez, Karen Lobos, Kamille Dye, Scott Hicke,

Call to Order 6:30 p.m.

Board Meeting Agenda. Andy Jassy presented the meeting agenda. Sarah Smith made a motion to accept the agenda as proposed. Peter Orser seconded the motion, Unanimous approval.

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

Consent Agenda

Approval of minutes: December 17 2020 Board Minutes

Resolution 2021-1.1 Vouchers and Warrants

Vouchers totaling \$93,997.54

Warrants totaling \$152,496.60

Supplemental Contracts - none

Action: Ed Taylor made a motion to approve December Consent Agenda as proposed. Peter Orser seconded. Unanimous approval.

Discussion/Action Items

a. School Leader Report

Director of Instruction reported on online instruction, reading growth, planning for quarter 3, and 8th grade high school application process. At present Rainier Prep is fully

enrolled and has more than 100 students on our wait list, spread across grades 5-8. Enrollment for 21-22 is underway and we have already received some applications. Attendance continues to be very strong at 94-95% despite remote learning since the start of school.

b. Committees

Finance: Dye reported on financial performance year to date.

Development: Hicke reported on funds raised to date.

C. Discussion of facilities:

The board hopes to renew Rainier Prep's lease to a longer term.

D. Motion by Kimball to nominate Palumbo as new Secretary. Seconded by Jassy. Unanimous vote.

Adjournment: Meeting Adjourned at 8:27 p.m.

Next Board Meeting: 2/25/21

Adopted on this Date: 2/25/21

Andy R Jassy

Andy Jassy, Board Chair