



## Rainier Prep Regular Board Meeting Minutes

February 25, 2021 at 6:30pm

10211 12th Ave S Seattle, WA 98168

VIA Zoom COVID-19 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: Board Members: Jassy, Kimball, Burke, Taylor, Williams, Orser, Palumbo, Radham, Smith. Staff: Kamille Dye, Karen Lobos, Morgan Fernandez. Public: Kelly Garret (Rainier Prep Parent)

**Call to Order** 6:32pm

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

**Public Comment:** Jassy opened the meeting to public comments. Kelly Garret, Rainier Prep parent, expressed appreciation for Staff.

**Consent Agenda:** Orser moved to approve, seconded by Taylor. Unanimous approval.  
Approval of minutes: January 21, 2020 Board Minutes  
Supplemental Contracts  
Resolution 2021-2.1 Vouchers and Warrants  
Vouchers totaling \$ 98,501.31  
Warrants totaling \$146,606.79

### **Discussion/Action Items**

#### a. School Leader Report

School Leader shared highlights during the month of February including having students on campus and student-led Black History Month programming. Director of Instruction reported initial results from family survey, in-person student learning, and shared Rainier Prep has a working committee working on a hybrid model schedule. Director of Operations shared on facility update and improvements,

current enrollment, attendance, and student applications for the 2021-2022 school year. 8th grade graduation planning has begun.

b. Committees

Development: Report on funds raised year to date.

Finance: Finance Officer reported on financial performance year to date.

Legislative Update

C, Shannon Moe gave update on education results for high school admissions

**Adjournment:** Meeting Adjourned at 8:33 PM

**Next Board Meeting:** March 18, 2021

Adopted on this Date: 3/18/2021



Andy Jassy, Board Chair