



Rainier Prep Regular Board Meeting Minutes

May 20, 2021 at 6:30pm

Via Zoom Conference Call (Covid-19)

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, Kimball, Smith, Burke, Taylor, Williams, Orser, Palumbo, Rahman joined at 7:27pm. Staff: Maggie Sullivan, Karen Lobos, Kamille Dye, Morgan Fernandez, Scott Hicke, Public: Carla Rogenmuser

Call to Order 6:30 PM

Board Meeting Agenda. Jassy presented the meeting agenda. Unanimous approval.

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

Consent Agenda

Approval of minutes: April 22, 2021 Board Minutes

Resolution 2021-5.1 Vouchers and Warrants

Vouchers totaling \$199,392.44

Warrants totaling \$145,287.58

Approval of Academic and Student Well-being Recovery Plan

Discussion/Action Items

- a. Operations update
- b. Instructional update
- c. Financial update
- d. Development Committee update

Executive Session called at 7 pm by Jassy for the purpose of discussing a human resource issue. Jassy announced the Executive Session would end at 8 pm. Jassy came out of executive session at 8 pm and extended the executive session for 30 minutes until 8:30 pm. Jassy ended the executive session at 8:30.

Adjournment: Meeting Adjourned at 8:35 pm

Next Board Meeting: 6/24/21

Adopted on this Date: 6/24/2021

Handwritten signature of Andy Jassy in cursive script, written above a horizontal line.

Andy Jassy, Board Chair