



## Rainier Prep Regular Board Meeting Minutes

June 24, 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, Boyle, Kimball, Smith, Burke, Taylor, Orser, Palumbo, Radham. Staff: O'Sullivan, Lobos, Dye, Fernandez, Hicke. Public: Mitch Price, Carla Rogenmuser

**Call to Order** 6:33 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: May 20, 2021 Board Minutes and June 9, 2021 Board Minutes

Resolution 2021-6.2 Vouchers and Warrants

Vouchers totaling \$133,134.77

Warrants totaling \$144,678.47

Supplemental Contracts

Summer Curriculum Work Contracts

### **Discussion/Action Items**

a. School Leader Report

b. Enrollment update - Lobos

c. Instruction Update - Fernandez

d. Committees

Development

Finance

- Motion to approve preliminary budget to file with OSPI. Approved unanimously.

e. Board discussion about staff supports over the next year.

**Adjournment:** Meeting Adjourned at 8:02 p.m.

**Next Board Meeting:** July 15, 2021

Adopted on this Date: 7/15/2021

Andrew R. Jassy

Andy Jassy, Board Chair