



Rainier Prep Regular Board Meeting Minutes

8/19/21 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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 (arrived 6:43), Boyle, Kimball, Smith, Burke, Taylor, Orser, Palumbo, Radham. Staff: Lobos, Hickie, Dye, Fernandez

Call to Order Boyle at 6:33 p.m.

Board Meeting Agenda. Boyle presented the meeting agenda. Taylor made a motion to accept the agenda as proposed. Unanimous approval.

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

Consent Agenda

Approval of minutes: 7/15/21 Board Minutes

Approval of Resolution 2021-8.1 Vouchers and Warrants

Vouchers totaling \$185,741.98

Warrants totaling \$170,486.91

Discussion/Action Items

a. Committees

i. School Leader Evaluation and Support Committee

Annual School Leader Evaluation for the 20-21 school year is complete and will be submitted to the commission.

b. School Leader Report

Lobos gave an update to the board on staff transition in support of new leadership structure, and reported strong student enrollment for the beginning of the 21-22 school year.

c. Committees

Finance: Dye presented year to date financial performance.

Development: Hicke reported fundraising to date for the September Fundraiser event.

Adjournment: Meeting Adjourned at 8:05 p.m.

Next Board Meeting: 9/16/21

Adopted on this Date: 9/21/2021

A handwritten signature in black ink, appearing to be 'SB', is written over a horizontal line.

Sean Boyle, Acting Board Chair