



## Rainier Prep Regular Board Meeting Minutes

November 18, 2021 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom Conference Call (Covid-19)

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**Officers:** Andy Jassy, Chair  
Sean Boyle, Treasurer  
Guy Palumbol, Secretary

**Location:** Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

**In attendance:** Board Members: Jassy, Kimball, Smith, Burke, Williams, Orser, Palumbo, Radham, Silverman. Staff: Karen Lobos, Kamille Dye, Scott Hicke

**Call to Order** 6:30 p.m.

**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: October 20, 2021 Board Minutes

Resolution 2021-11.1 Vouchers and Warrants

Vouchers totaling \$288,331.95

Warrants totaling \$162,863.33

### **Discussion/Action Items**

a. School Leader Report

b. Committees

Finance

Development

**Adjournment:** Meeting Adjourned at 7:23 p.m.

**Next Board Meeting:** December 16, 2021

Adopted on this Date: 12/16/2021

*Max Silverman*

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Max Silverman, Acting Board Chair