



~~DRAFT~~ Rainier Prep Regular Board Meeting Minutes

April 21, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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, Burke, Williams, Smith, Orser, Radham. Staff: Lobos, Fernandez, Hicke, Dye Public: Kelly Garrett

Call to Order 6:33pm

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: March 17, 2022 Board Minutes
Resolution 2022-04.01 Vouchers and Warrants
 Vouchers totaling \$220,125.05
 Warrants totaling \$172,917.89
Resolution 2022-04.02 Out of Area Teaching Assignments
Supplemental Contracts for Spring Activities

Discussion/Action Items

- a. School Leader Report
- b. Committees
 - Finance
 - Development

Adjournment: Meeting Adjourned at 7:32 p.m.

Next Board Meeting: May 19, 2022

Adopted on this Date: 5/19/22

Andy Jassy

Andy Jassy, Board Chair