



## Rainier Prep Regular Board Meeting Minutes

June 30, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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**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: Palumbo, Boyle, Rahman, Smith, Orser, Silverman; Staff:  
Dye, Lobos, Hicke, Fernandez

**Call to Order** 6:35pm

**Board Meeting Agenda.** Orser presented the meeting agenda. Unanimous Approval.

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

### **Consent Agenda**

Approval of minutes: May 19, 2022 Board Minutes  
Resolution 2022-06.01 Vouchers and Warrants  
    Vouchers totaling \$147,929.35  
    Warrants totaling \$176,036.76  
Supplemental Contracts- Summer Work totaling \$8,000.00

### **Discussion/Action Items**

- a. School Leader Report
- b. Committees

#### Governance

Resolution 2022-06.02 Board Member Term Renewals (moved and passed unanimously)

Resolution 2022-06.03 Annual Board Officer Election (Smith moved to remove the resolution from the agenda and table until the July board meeting. Approved unanimously)

#### Finance

Development

School Leadership: Executive Session - School Leaders Evaluation  
Executive Session was not held and was moved to next board  
meeting on July 21, 2022

**Adjournment:** Meeting Adjourned at 7:47PM

**Next Board Meeting:** July 21, 2022

Adopted on this Date: 7/21/22

Andy R Jassy

Andy Jassy, Board Chair