

Rainier Prep Regular Board Meeting Minutes September 15, 2022 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, Kimball, Smith Burke, Taylor, Williams, Orser, Palumbo, Radham, Silverman. Staff: Lobos, Dye, Hicke Public: Kelly Garrett

Call to Order 6:33 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: August 18, 2022 Board Minutes
Resolution 2022-09.01 Vouchers and Warrants
Vouchers totaling \$179,216.02
Warrants totaling \$183,789.17

Discussion/Action Items

a. School Leader Report

b. Committees

Development Finance

Adjournment: Meeting Adjourned at 8:15 p.m.

Next Board Meeting: October 12, 2022

Adopted on this Date: 10 2012022.

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Andy Jassy, Board Chair