



Rainier Prep Regular Board Meeting Minutes

October 20, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom Conference Call

Officers: Andy Jassy, Chair
Peter Orser, Vice Chair
Sean Boyle, Treasurer
Guy Palumbo, Secretary

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

In attendance: Board Members: Jassy, Kimball, Smith, Burke, Orser, Palumbo, Radham, Williams. Staff: Lobos, Dye, Hicke, Fernandez, Gallardo Public: Kelly Garrett, Michelle Kaigen

Call to Order 6:34 p.m.

Board Meeting Agenda. Jassy presented the meeting agenda. Unanimous approval.

Public Comment: Jassy opened the meeting to public comments. Kelly Garret, a parent from Rainier Prep, spoke about the event and thanked the staff and board.

Consent Agenda

Approval of minutes: September 15, 2022 Board Minutes

Resolution 2022-10.01 Vouchers and Warrants

Vouchers totaling \$168,255.44

Warrants totaling \$181,734.91

Resolution 2022-10.02 Highly Capable Annual Application Submission

Supplemental Contracts

Discussion/Action Items

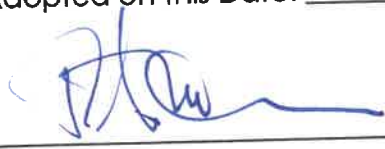
1. Committees
 - a. Development - Fundraiser Event Debrief
 - b. Finance

2. Updates from School Leadership

Adjournment 7:46 p.m.

Next Board Meeting: November 17, 2022

Adopted on this Date: 11/17/22



Peter Orser, Vice-Chair