



Rainier Prep Regular Board Meeting Minutes

March 23, 2023 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Officers: Andy Jassy, Chair
Peter Orser, Vice-Chair
Robin Mendelson, Treasurer
Guy Palumbo, Secretary

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

In attendance: Board Members: Kimball, Smith, Burke, Taylor, Williams, Orser, Palumbo, Rahman, Silverman. Staff: Lobos, Hicke, Fernandez, Dye, Gallardo, Moe. Public:

Call to Order 6:29 p.m.

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: February 22, 2023 Board Minutes
Approval of minutes: March 13, 2023 Special Board Meeting Minutes
Resolution 2023-03.02 Vouchers and Warrants
Vouchers totaling \$247,864.34
Warrants totaling \$194,909.42
Resolution 2023-03.03 Rainier Prep Incentive and Gift Policy
Resolution 2023-03.04 Rainier Prep Enrollment Policy

Discussion/Action Items

a. Committees

Finance

Development

b. School Leader Report

c. Committees

School Leadership Support Committee

Executive session called at 8:05 pm to discuss school leadership compensation.

Executive session expected to conclude at 8:25 pm

Regular board meeting resumed 8:25 pm

Adjournment: Meeting Adjourned at 8:27 p.m.

Next Board Meeting: April 27, 2023

Adopted on this Date: 4/27/2023

Andrew R. Jassy

Andy Jassy, Board Chair