



## Rainier Prep Regular Board Meeting Minutes

August 17, 2023 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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

**Location:** Conference Call

**In attendance:** Board Members: Jassy, Kimball, Smith, Burke, Silverman, Orser,  
Mendelson Staff: Hicke, Lobos, Fernandez, Dye, No Public

**Call to Order** 6:32 PM

**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: July 27, 2023 Board Minutes

Resolution 2023-08.01 Vouchers and Warrants

Vouchers totaling \$241,943.28

Warrants totaling \$208,015.79

Resolution 2023-08.2 Board Member Term Renewals

Resolution 2023-8.3 2023-24 Out of Area Teaching Assignments

### Discussion/Action Items

a. School Leader Report

b. Committees

- Finance
- Development
- School Leadership Support - Executive Session for school leader performance evaluation called by Jassy at 7:40pm in accordance with the provisions of RCW 42.30.110. with expected return to regular meeting at 8:00pm. Jassy came out of executive session to extend executive session for 15 minutes. Regular session resumed at 8:14pm.

**Adjournment:** Meeting Adjourned at 8:14p.m.

**Next Board Meeting:** September 21, 2023

Adopted on this Date: 9/21/2023

Andy Jassy  
Andy Jassy, Board Chair