



Rainier Prep Regular Board Meeting Minutes

July 27, 2023 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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

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

In attendance: Board Members: Jassy, Boyle, Williams, Smith, Burke, Silverman, Orser, Mendelson Staff: Lobos, Phillips-Dye, Hicke, Fernandez, Gallardo, Johnson. Public: Abubakar

Call to Order Jassy at 6:35pm

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

Public Comment: Andy Jassy opened the meeting to public comments. There were none.

Consent Agenda

Approval of minutes: June 22, 2023 Board Minutes

Resolution 2023-07.01 Vouchers and Warrants

Vouchers totaling \$107,654.01

Warrants totaling \$207,747.42

Resolution 2023.07.02 Disposition of Assets

Supplemental Contracts

Discussion/Action Items

a. Committees

Finance: Action Item: Resolution 2023-07.03 2023-24 Budget and Forecast, (passed unanimously)

Adjournment: Meeting Adjourned at 8:08 p.m.

Next Board Meeting: August 17, 2023

Adopted on this Date: 8/17/2023

Andrew R Jassy

Andy Jassy, Board Chair