



Rainier Prep Regular Board Meeting Minutes

June 22, 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: Burke, Silverman, Taylor, Orser, Palumbo, Rahman, Mendelson; Staff: Dye, Lobos, Fernandez, Hicke; Public: Gallardo

Discussion

- a. School Leader Report
- b. Committees
 - Finance

Call to Order Orser at 7:09 P.M.

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

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

Consent Agenda

Approval of minutes: May 18, 2023 Board Minutes
Resolution 2023-06.01 Vouchers and Warrants
Vouchers totaling \$109,906.52
Warrants totaling \$192,456.74
Supplemental Contracts

Continued Discussion

- c. Committees
 - Finance
 - Development

Adjournment: Meeting Adjourned at 8:31p.m.

Next Board Meeting: July 27, 2023

Adopted on this Date: 7/27/2023

Andrew R Jassy

Andy Jassy, Board Chair