



## Rainier Prep Regular Board Meeting Minutes

February 22, 2023 at 4:30pm

10211 12th Ave S Seattle, WA 98168

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**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, Taylor, Orser, Rahman, Palumbo.  
Staff: Lobos, Dye, Hicke, Gallardo, No public comment

**Call to Order** 4:34pm

**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: January 26, 2023 Board Minutes  
Resolution 2023-02.01 Vouchers and Warrants  
Vouchers totaling \$92,486.57  
Warrants totaling \$194,013.10  
Resolution 2023-02.02 Investment Policy  
Resolution 2023-02.03 Charter Contract 2022-23 School Specific Goals  
Resolution 2023-02.04 Revised 2022-23 Financial Policies  
Supplemental Contracts

### Discussion/Action Items

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

**Adjournment:** Meeting Adjourned at 5:56p.m.

**Next Board Meeting:** March 23, 2023

Adopted on this Date: 3/23/23

A handwritten signature in blue ink, appearing to be 'Peter Orser', written over a horizontal line.

Peter Orser, Vice-Chair