



Rainier Prep Regular Board Meeting Minutes

October 24th, 2023 at 7:30 am

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: Jassy, Kimball, Smith, Taylor, Williams, Orser, Palumbo, Rahman, Mendelson Staff: Lobos, Hicke, Fernandez, Dye Public: none

Call to Order 7:31 a.m.

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

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

Consent Agenda. Jassy presented the consent agenda. Unanimous approval.

Approval of minutes: September 21, 2023 Board Minutes

Resolution 2023-10.01 Vouchers and Warrants

Vouchers totaling \$167,244.86

Warrants totaling \$203,491.81

Resolution 2023-10.02 Highly Capable Annual Application Submission

Supplemental Contracts

Discussion/Action Items

a. Committees

Development - Fundraiser Event Debrief

Finance

b. School leadership update

Adjournment: Meeting Adjourned at 8:15 a.m.

Next Board Meeting: November 16, 2023

Adopted on this Date: 11/30/2023

Andy Jassy

Andy Jassy, Board Chair