



Rainier Prep Regular Board Meeting Agenda

July 27, 2023 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 825 5324 5318

Passcode: 307067

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. 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
5. Committees
 - a. Finance
 - Action Item - Vote: Resolution 2023-07.03 2023-24 Budget & Forecast
 - b. Development
6. Discussion/Action Items
 - a. Updates from School Leadership
7. Committees
 - a. School Leadership Support - Executive Session: School Leader Evaluation
8. Adjournment

Next Board Meeting: August 17, 2023

**Rainier Prep
RESOLUTION NUMBER 2023-07.01
Vouchers & Warrants**

As required by RP6215 Vouchers and Warrants to satisfy the requirements of RCW 42.24.080, the Board of Directors approves payment of the following vouchers and warrants as audited and certified by the Auditing Officer, and expense reimbursement claims certified as required by RCW 42.24.090.

Voucher numbers: 2306.22 through 2306.V48 & 2307.Vo1 through 2307.1 totaling \$107,654.01

Payroll warrants: 2023.06.1p through 2023.06.45p totaling \$207,747.42

Pursuant to RCW 42.24.180, in order to expedite the payment of claims, the Board of Directors further authorizes the payment of claims after authorized staff review and approval but before the Board of Directors has acted to approve the claims in order to avoid the assessment and subsequent payment of late fee charges. Approval of such payments will occur in the next Board meeting.

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the travel has been undertaken or the labor performed as described by documentation received and recorded and that the claims represented by the vouchers referenced above are just, due, and unpaid obligations against Rainier Prep, School District No. 17908 and that I am authorized to authenticate and certify to said claim.

Auditing Officer (Signature)

Date

Vouchers:

Date Due	Voucher #s	Total
7/27/2023	2306.22 through 2306.V48 & 2307.Vo1 through 2307.1	\$107,654.01

Payroll Warrants:

Dated June 30th, 2023

2023.06.1p through 2023.06.45p totaling \$207,747.42

Board Chair (Signature)

Date

Board Chair (Printed Name)