



Rainier Prep Regular Board Meeting Minutes

December 14, 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: Jassy, Kimball, Burke, Orser, Palumbo, Rahman, Mendelson, Silverman Staff: Lobos, Fernandez, Dye Public: None

Call to Order 6:32 p.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: November 30, 2023 Board Minutes

Resolution 2023-12.01 Vouchers and Warrants

Vouchers totaling \$108,901.45

Warrants totaling \$197,242.93

2024 Board Meeting Dates

Discussion/Action Items

a. School Leader Report: Fernandez discussed grade inflation after a recent Seattle Times article on this topic. Data was presented about Rainier Prep's grading and a Board discussion followed.

b. Committees

Finance: November financial data was presented and discussed. It was noted that our recent audit had no material findings.

Development: Current fundraising data was presented and discussed.

Adjournment: Meeting Adjourned at 6:56 p.m.

Next Board Meeting: January 31, 2024

Adopted on this Date: 1 | 31 | 2024

Andrew R. Jassy

Andy Jassy, Board Chair