



## Rainier Prep Regular Board Meeting Minutes

February 28, 2024 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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**Officers:** Andy Jassy, Chair  
Peter Orser, Vice-Chair  
Robin Mendelson, Treasurer  
Guy Palumno, Secretary

**Location:** Rainier Prep, 10211 12th Ave S, Seattle, WA 98168

**In attendance:** Board Members: Jassy, Kimball, Smith, Burke, Orser, Silverman,  
Mendelson Staff: Gallardo, Lobos, Fernandez, Hicke, Dye, Moe

**Call to Order** 6:31pm

**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: January 31, 2024 Board Minutes

Resolution 2024-02.01 Vouchers and Warrants

Vouchers totaling \$157,901.53

Warrants totaling \$205,046.64

Resolution 2024-02.2 2023-24 Out of Area Teaching Assignments

Supplemental Contracts

### **Discussion/Action Items**

#### a. Committees

##### Governance

Bob Kimball reported on behalf of the Governance committee regarding public comments from previous board meetings. It was noted that no complaints following Rainier Prep's policies have been received by Rainier Prep during the 23-24 school year. The Board discussed policies specific to the public comments and asked questions of Rainier Prep employees.

#### b. School Leader Report

1. Karen Lobos presented information on Rainier Prep's complaint policy, student prayer policy, and gave a brief update on the future status of Rainier Prep's current facility.
2. Karen Lobos and Shannon Moe presented the current highschool graduation and college admission rates and outcomes of the Rainier Prep 2018 and 2019 graduating classes.

c. Committees

Finance

Kamille Dye presented financials for the month of January.

Development

Scott Hicke presented Rainier Prep's YTD fundraising and information about Rainier Prep's annual fundraiser planned for Fall 2024.

**Adjournment:** Meeting Adjourned at 8:02 p.m.

**Next Board Meeting:** March 20, 2024

Adopted on this Date: 3/20/2024

Andrew R. Jassy

Andy Jassy, Board Chair

**Rainier Prep  
RESOLUTION NUMBER 2024-03.01  
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:** 2402.V20 through 2402.V26 & 2403.V01 through 2403.V11 totaling \$307,845.24

**Payroll warrants:** 2024.02.1p through 2024.02.42p totaling \$201,257.33

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

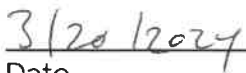
**Vouchers:**

Date Due	Voucher #s	Total
03/31/2024	2402.V20 through 2402.V26 & 2403.V01 through 2403.V11	\$307,845.24

**Payroll Warrants:**

Dated February 29th, 2023  
2024.02.1p through 2024.02.42p totaling \$205,046.64

  
\_\_\_\_\_  
Board Chair (Signature)

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Chair (Printed Name)

