



DRAFT Rainier Prep Regular Board Meeting Minutes

October 21, 2021 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Via Zoom Conference Call (Covid-19)

Officers: Andy Jassy, Chair
Sean Boyle, Treasurer
Bob Kimball, Secretary
Sarah Smith

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

In attendance: Board Members: Jassy, Boyle, Kimball, Smith, Burke, Taylor, Williams, Orser, Radham. Staff: Lobos, Fernandez, Dye, Hicke, Kelly Garret

Call to Order 6:35 PM

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: September 16, 2021 Board Minutes

Resolution 2021 -10.1 Vouchers and Warrants

Vouchers totaling \$166,225.23

Warrants totaling \$167,904.95

Resolution 2021-10.2 Highly Capable Annual Application Submission

Supplemental Contracts

Staff Interpreter & Translation

Soccer Coach

Flag Football Coach

Discussion/Action Items

a. Committees:

Development

Finance

b. School Leader Report

Adjournment: Meeting Adjourned at 7:37 p.m.

Next Board Meeting: November 18, 2021

Adopted on this Date: 11/18/2021

Andrew R. Jassy

Andy Jassy, Board Chair