



Rainier Prep Regular Board Meeting Minutes

May 19, 2022 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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, Kimball, Burke, Williams, Orser, Palumbo (left 6:50pm), . Staff: Karen Lobos, Kamille Dye, Scott Hicke Public: Lindsey Westerfield, Italiana Hughes, Bill Kiolbasa

Call to Order 6:35pm

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

Public Comment: 6:36pm opened the meeting to public comments. There were none.

Consent Agenda

Approval of minutes: April 21, 2022 Board Minutes
Resolution 2022-05.01 Vouchers and Warrants
Vouchers totaling \$208,746.01
Warrants totaling \$172,901.12
Supplemental Contracts, Panel Interview Participants

Discussion/Action Items

- a. Committees
 - Finance
 - Development
- b. School Leader Report

Executive Session-School Leader Compensation

Begun at 8:06pm. Expected to end at 8:20pm for return to regular session.
8:20 executive session extended for 20 minutes.
Executive Session ended at 8:41pm (KD) and returned to regular session.

Adjournment: Meeting Adjourned at 8:45p.m.

Next Board Meeting: June 30, 2022

Adopted on this Date: 6/30/22

A handwritten signature in black ink, appearing to be 'AJ', written over a horizontal line.

~~Andy Jassy, Board Chair~~

Peter Orser, Acting chair