



Rainier Prep Regular Board Meeting Minutes

April 27, 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, Smith, Burke, Taylor, Orser, Palumbo, Rahman, Mendelson Staff: Lobos, Hicke, Fernandez, Gallardo

Call to Order 6:32pm

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: March 23, 2023 Board Minutes
Resolution 2023-04.01 Vouchers and Warrants
Vouchers totaling \$168,942.43
Warrants totaling \$194,380.95
Supplemental Contracts

Discussion/Action Items

- a. Committees
 - Finance
 - Development
- b. School Leader Report
- c. Executive session called at 8:22 pm to discuss school leadership compensation.
 - i. Executive session expected to conclude at 8:40 pm
 - ii. Regular board meeting resumed 8:41 pm

Adjournment: Meeting Adjourned at 8:42 p.m.

Next Board Meeting: May 18, 2023.

Adopted on this Date: 5/19/2023

Andrew R Jassy

Andy Jassy, Board Chair