



Rainier Prep Regular Board Meeting Minutes

March 13, 2023 at 4:30pm

10211 12th Ave S Seattle, WA 98168 (Conference Call)

Officers: Andy Jassy, Chair
Peter Orser, Vice-Chair
Sean Boyle, Treasurer
Guy Palumbo, Secretary

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

In attendance: Board Members: Jassy, Boyle, Kimball, Burke, Orser, Rahman, Silverman, Smith, Palumbo, Taylor Staff: Lobos

Call to Order Jassy called the meeting to order at 4:34 PM.

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

Public Comment: Jassy opened the meeting to public comments. There were none.

Discussion/Action Items

- a. New Board Member Discussion
- b. New Board Member - Vote

Resolution 2023-03.01 Election of New Board Members

The board unanimously approved Robin Mendelson to serve as a new board member for Rainier Prep.

Adjournment: Meeting Adjourned at 4:53p.m.

Next Board Meeting: March 23, 2023

Adopted on this Date: 3/23/23

Peter Orser, Vice-Chair