



Rainier Prep Regular Board Meeting Minutes

May 18, 2023 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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, Silverman, Smith, Burke, Taylor, Williams, Orser, Palumbo, Rahman, Mendelson Staff: Lobos, Hicke, Dye, Gallardo Public: Halma Abubakar

Call to Order 6:32 p.m.

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: April 27, 2023 Board Minutes
Resolution 2023-05.01 Vouchers and Warrants
 Vouchers totaling \$170,410.68
 Warrants totaling \$200,966.33
Supplemental Contracts


Discussion/Action Items

- a. Committees
 - Finance
 - Development
- b. School Leader Report
- c. Executive Session Executive session called at 7:47 p.m. to discuss school leadership compensation. Executive session expected to conclude at 8:30 p.m. Board came out of executive session at 8:30 p.m. and extended the session for 15 additional minutes. Regular board meeting resumed at 8:45 p.m. Motion to approve school leadership compensation was made, seconded and passed unanimously

Adjournment: Meeting Adjourned at 8:49 p.m.

Next Board Meeting: June 22, 2023

Adopted on this Date: 6/22/23



Peter Orser, Vice-Chair