



Rainier Prep Regular Board Meeting Minutes

November 30, 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, Smith, Burke, Taylor, Williams, Orser, Rahman, Mendelson Staff: Lobos, Fernandez, Dye, Hicke, Gallardo. Public: None

Call to Order 6:30pm

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

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

Consent Agenda: Jassy presented the consent agenda. Unanimous approval.

Approval of minutes: October 24, 2023 Board Minutes

Resolution 2023-11.1 Vouchers and Warrants

Vouchers totaling \$616,382.25

Warrants totaling \$207,279.66

Supplemental Contracts

Discussion/Action Items

a. School Leader Report: Lobos gave an update on Rainier Prep's enrichment programs and activities.

b. Committees

Finance: Dye presented a year-end report on the 22-23 fiscal year.

Development: Hicke presented on fundraising year to-date.

Adjournment: Meeting Adjourned at 8:11p.m.

Next Board Meeting: December 14, 2023

Adopted on this Date: 12/14/2023

Andrew R Jassy

Andy Jassy, Board Chair