



## Rainier Prep Regular Board Meeting Agenda

March 20, 2024 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 869 7774 8703      Passcode: 165813

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1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
  - Approval of minutes: February 28, 2024 Board Minutes
  - Resolution 2024-03.01 Vouchers and Warrants
    - Vouchers totaling \$307,845.24
    - Warrants totaling \$201,257.33
5. Committees
  - a. Finance
  - b. Development
6. Discussion/Action Items
  - a. Updates from School Leadership
7. Adjournment

Next Board Meeting: April 24, 2024

**Rainier Prep**  
**RESOLUTION NUMBER 2024-03.01**  
**Vouchers & Warrants**

As required by RP6215 Vouchers and Warrants to satisfy the requirements of RCW 42.24.080, the Board of Directors approves payment of the following vouchers and warrants as audited and certified by the Auditing Officer, and expense reimbursement claims certified as required by RCW 42.24.090.

**Voucher numbers:** 2402.V20 through 2402.V26 & 2403.V01 through 2403.V11 totaling \$307,845.24

**Payroll warrants:** 2024.02.1p through 2024.02.42p totaling \$201,257.33

Pursuant to RCW 42.24.180, in order to expedite the payment of claims, the Board of Directors further authorizes the payment of claims after authorized staff review and approval but before the Board of Directors has acted to approve the claims in order to avoid the assessment and subsequent payment of late fee charges. Approval of such payments will occur in the next Board meeting.

*I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the travel has been undertaken or the labor performed as described by documentation received and recorded and that the claims represented by the vouchers referenced above are just, due, and unpaid obligations against Rainier Prep, School District No. 17908 and that I am authorized to authenticate and certify to said claim.*

\_\_\_\_\_  
Auditing Officer (Signature)

\_\_\_\_\_  
Date

**Vouchers:**

Date Due	Voucher #s	Total
03/31/2024	2402.V20 through 2402.V26 & 2403.V01 through 2403.V11	\$307,845.24

**Payroll Warrants:**

Dated February 29th, 2023  
2024.02.1p through 2024.02.42p totaling \$205,046.64

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Board Chair (Signature)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Chair (Printed Name)