



Rainier Christian Schools - Board of Directors
PO Box 58249
16700 174th Ave. SE Renton, WA 98058
425-255-7273 • 425-255-6101 (fax) districtboard@rainierchristian.org

GENERAL MEETING- BOARD OF DIRECTORS

April 24, 2018 (Maple Valley Gym, 6:00 pm)

Type of meeting: General Board meeting with Directors and President

Facilitator: Kent Bruce, Chairman

Meeting Secretary: Ed White, Treasurer: Dan Vander Pol, Board Members: Steve Pope, Julie Franzen, Rick Rosenkranz (delayed arrival), Bruce Kelly, School President.

Attendees: Darryl D'Ambrosio, Sarah Rickel, Carol Meeuwse, Michael Ahlen, Jenifer Fenn, Luanne Baca, Justin Evans, Bill & Melody Dipple, and Weldo Melvin.

Minutes

Meeting was called to order at 6:04p

Approval of previous Minutes

Motion to approve: Julie Franzen

Second: Dan Vander Pol

Minutes approved as revised/submitted

No other actions or approvals were conducted

President's Report

Discussion: Bruce went through his presentation of the Presidents report. The KVE PTF has raised funds to support a Makers Space program at Kentview. Bruce will provide the detailed proposal to the Board in Executive session for review and approval of the remaining funding needed. HS Fast Pitch and Soccer teams are doing very well this season.

Finance YTD performance through the end of March were presented and reflected better performance than last year. Auction results were reviewed along with the delay that resulted in processing credit card transactions by the bank. This years auction event was the first two-day format and had good results, producing a net result of \$149,244, with Fund-a-Need raising \$74,599. Figures do not include matching dollars from participating companies. Overall auction performance was about \$20,000 greater than last year.



Rainier Christian Schools - Board of Directors
PO Box 58249
16700 174th Ave. SE Renton, WA 98058
425-255-7273 • 425-255-6101 (fax) districtboard@rainierchristian.org

Bruce also recapped the progress on the 12 key initiatives established at the beginning of the school year. Good progress has been made on all except the Norcliffe Grant, but does have a draft in review to be forwarded on for consideration. The old, unused, portable at KVE has now been set up for a 'controlled burn' in partnership with Auburn Fire Department. This is a win-win as it eliminates a facility that was no longer in use with minimal cost and also provided an excellent training event for Auburn Fire Department.

Survey results are winding up with input from staff, parents and students, which will provide excellent input for future plans and direction.

Open question time with attendees

Discussion topics:

- New building plans

Meeting was adjourned at: 6:45p