



Rainier Christian Schools - Board of Directors
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GENERAL MEETING- BOARD OF DIRECTORS

June 26, 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,

School President: Bruce Kelly

Attendees: Don Garnand

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

After review of the Bassetti agreement at the last Executive Meeting, a motion was made to approve the funds (\$44,287.00) for the design phase of the MV Building project.

Motion: Julie Franzen Second: Kent Bruce

Motion Passed unanimously Action: Bruce will contact Bassetti to initiate the effort.

President's Report

Discussion: Bruce went through his presentation of the Presidents report. With the departure of Luanne Baca, Carol M. will be assuming the role as interim Director for the summer until Luanne's position is filled. Several classroom changes are underway at KVE. All staffing for KVE is place and ready to go! Makers Space renovation is well underway at MVE. Staffing for MVE is nearly complete except for the Kindergarten teacher, with that interview scheduled for tomorrow. All staffing is in place for RCMS. Still have two vacancies being worked on for RCHS staffing.

Finance outlook for the close of the year appears to be as close to break even as is possible. Final results are pending completion of outstanding AR. Bruce is following up with RLC to see if there is a pending security deposit that may be due back to us. Current enrollment is at 404. Last year we experienced approximately 50-60 students signing up in July and August. Still hopeful to get close to 450-475 for 2018/19 school year.

Dave Glass has been hired as the Campus Director for Maple Valley. He comes to us most recently from Shorewood Christian School as principal. There will be a meet and greet with Dave the first week in July at MVE.

Meeting was adjourned at: 6:42p

Next General Board Meeting August 21st, 6:00p location MVE Gym