



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

March 27, 2018 (Maple Valley Gym, 6:00 pm)

Type of meeting: General Board meeting with Directors and President

Facilitator: Julie Franzen (Kent out of town)

Meeting Secretary: Ed White, Treasurer: Dan Vander Pol, Board Members: Steve Pope, Rick Rosenkranz

Attendees: Jacqueline Galvau Robertson, Jenifer Fenn, Luanne Baca, Justin Evans, Trevor Amack, Bill & Melody Dipple, Weldo Melvin, and Stacey Fokkema.

Minutes

Meeting was called to order at 6:05p

Approval of previous Minutes

Ed

Motion to approve: Julie

Second: Rick

Minutes approved as revised/submitted

No other actions or approvals were conducted

President's Report

Bruce

Discussion: Bruce covered his standard report across the organization. Enrollment continues to be positive since the start of the school year. A new program, The Glass Staircase--in support of continuously enrolled learners, was introduced. The Maple Valley PTF has received a grant for technology that they would like to have considered by the Board for completing a Makers Space facility at MVE. A proposal will be provided to the Board in Executive Session following the General Meeting. A brief summary of the March 16 In-service session was provided. Draft Climate Surveys are being prepared and will be reviewed over the Spring Break. Trevor reported that he was able to secure approval from the WIAA to participate in spring soccer, instead of being limited to the fall, which conflicts with football. Year-to-date finances remain positive through the end of February. We have engaged with the City of Auburn Community Services Division to plan a community impact day on June 1, 2018.

Open question time with attendees

Julie

Discussion topics:

- Community Service Hours

Meeting was adjourned at: 6:45p