



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

May 29, 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, School President: Bruce Kelly

Attendees: Darryl D'Ambrosio, Carol Meeuwse, Jenifer Fenn, Luanne Baca, Justin Evans, Bill & Melody Dipple, Cassie Pope, and Weldo Melvin.

Minutes

Meeting was called to order at 6:05p

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 Makers Space build out at MVE is about to get started. The Junior Class Community Impact day is scheduled for June 1st with the Lea Hill HOA. The NHS had their last service project helping Vine Maple Place with a number of projects. Efforts are ramping up for preparing the High School move. Fastpitch softball team finished 8th in the state – the best finish in school history! Finance summary has the school continuing to maintain a positive net operating income through April. Financial Aid for the next school year is already underway with 65 students signed up. The 3D printers for the new Makers Space are ordered with significant discount secured. Operation Curb Appeal is set to take place from May 20th through August 20th for KVE involving as many families as possible to help clean up the school building/grounds. The Abrogation process for the Maple Valley 34-acre parcel continues to make positive steps and is slowly moving towards closure.



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Open question time with attendees

Discussion topics:

- Climate Survey results will come out in the next Presidents letter.
- Consider additional involvement by the Board members in other school activities.
- Strategy to broaden the target of candidates for job openings.
- Kudos to Bruce for the direction of the school over this last year.
- Transportation plan for the upcoming school year.
- Enrollment progress for next year.

Meeting was adjourned at: 7:02p

Next General Board Meeting June 26th, 6:00p location TBD