



Rainier Christian Schools - Board of Directors  
PO Box 58249  
16700 – 174<sup>th</sup> Ave. SE Renton, WA 98058  
425-255-7273 • 425-255-6101 (fax) [districtboard@rainierchristian.org](mailto:districtboard@rainierchristian.org)

## **GENERAL MEETING MINUTES**

October 24, 2017 Maple Valley Gym, 6:00 pm

Type of meeting: General Board meeting with Directors and President

Facilitator: Kent Bruce, Chairman

Meeting Secretary: Ed White

Attendees: Kent Bruce, Dan Vander Pol, Steve Pope, Rick Rosenkranz, Ed White, Bruce Kelly, Sarah Rickel, Justin Evans, Weldo Melvin, Don Garnand, Luanne Baca, Michael & Rebecca Fosmire, Bill & Melody Dipple, and Jenifer Fenn.

The meeting was called to order at 6:03p

Approval of previous General and Executive Session Minutes Ed

Previous meeting minutes were reviewed and moved for acceptance.

Motion: Kent Bruce

Second: Dan Vander Pol

Motion carried, minutes approved as modified

**President's Report** Bruce

Discussion: Bruce provided a presentation of the campus reports highlighting the initiatives, developments, needs, concerns and praiseworthy items. Current versus projected enrollment was also shown along with the change in enrollment since the September report. Significant activity in the finance department has been driven around the hiring of Andrew Brady with Cairn Accounting. The 2016/17 fiscal year has been completed with his assistance and he is assisting in the review effort by Peterson & Sullivan. All of the admin staff participated in a training session regarding email through RenWeb. Bruce walked the group through the various changes that have been made to the website to enhance our on-line presence. A first draft at a revised Parent-Student Handbook has also been completed and provided to the Board for review.

Action: Ongoing



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## **Open question time with attendees**

Kent

Topics discussed:

- Additional Grant opportunities
- Finance Dashboard presentation/feedback
- Middle school facility upgrades/Norcliffe Grant
- Website and perspective in "Who we are" photos and testimonials

General Meeting adjourned at 6:55p