



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**

February 27, 2018 Maple Valley Elementary

Type of meeting: General Board meeting with Directors and President

Facilitator: Kent Bruce - Chairman Meeting Secretary: Ed White

Attendees: Kent Bruce, Steve Pope, Rick Rosenkranz, Julie Franzen, Ed White, Bruce Kelly, Justin Evans, Weldo Melvin, Trevor Amack, Michael Ahlen, Melody Dipple, Luanne Baca, John Hoyt, and Jenifer Fenn.

**Call to order:** Meeting was called to order at 6:05pm

### **Approval of previous Minutes**

Minutes of the January General and Executive meetings were presented to the Board for approval.

Motion to accept: Rick

Second: Steve

Minutes approved as submitted.

### **Record of Board Decisions**

For the record, at the January Board Meeting, in Executive Session, the Board voted to reinstate Julie Franzen as a Board member following her leave of absence.

The Board has also approved the relocation of the High School from RLC to Black Diamond Camps, (previously Camp Berachah).

The Board decided to pursue the abrogation process for the adjoining 34 acres next to Maple Valley Elementary. The effort is continuing with the eventual intent to sell the property.

The start of the 2018/19 budget process has been approved and is underway.

### **President's Report**

Discussion: Bruce covered the standard report beginning with a recap of progress with enrollment. It was also announced that we will be moving from using SAT as the standardized testing and will begin using Terra Nova 3 in our schools. Discussion of "Maker Space" programs was also included with plans to include them in our program beginning next school year.



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Financial recap showed a small positive net income for the fiscal year through the end of January. Bruce elaborated on the latest, specific steps taken to complete the abrogation process for the 34 acres at the MVE location.

### **Open question time with attendees**

Topics of questions raised:

- Consideration of additional electives given the new high school location
- Discussion of Makers Space efforts when students extend efforts to sell products
- Security considerations at KVE and whether concealed carry will be used

General meeting adjourned at 6:52p