



Rainier Christian Schools - Board of Directors
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GENERAL MEETING MINUTES

January 30, 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

Attendees: Kent Bruce, Dan Vander Pol, Steve Pope, Rick Rosenkranz, Ed White, Bruce Kelly, Justin Evans, Weldo Melvin, Don Garnand, Michael Ahlen, Stacey Fokkema, Sigrid Jones, Luanne Baca, Brian & Cathy Ward, Bill & Melody Dipple, Jenifer Fenn, Dawna Yarnold, Shane Howell, Emily Howell, Emily Reed, and Julie Franzen.

The meeting was called to order at 6:04p

Approval of November General and Executive Session Minutes Ed

Previous meeting minutes were reviewed and moved for acceptance.

Motion: Dan

Second: Rick

Motion carried, minutes approved as modified

President's Report

Bruce

Discussion: Bruce went over his Presidents Presentation, covering the status and activities at each campus. Overall enrollment has continued to increase since start of school, with total enrollment only slightly below our projected numbers. Bruce also reported on the change made in the placement of our finances to allow for additional earnings from interest. Training was completed for the new payroll program, which will be a great time saver and provide a more accurate and complete payroll process. The first winners of the Enrichment and Innovation Grants were announced; Diane Schukar/KVE, Scott Melton/RCHS, and Amalia Ramos/RCHS – congrats!

Open question time with attendees

Topics discussed:

- Use of social media for advertising and promotion of the school
- Maker Space and digital badges
- Hands on creativity opportunities
- Questions about high school location decision and re-enrollment timeline
- Innovation and industrial arts

General Meeting adjourned at 6:55pm