



Rainier Christian Schools - Board of Directors
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GENERAL MEETING MINUTES

November 28, 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, Michael Ahlen, Stacey Fokkema, Carol Meeuwse, Luanne Baca, Michael & Rebecca Fosmire, Brian & Cathryn Ward, Bill & Melody Dipple, Jenifer Fenn, Shannon Castenada, and Angela Brewer

The meeting was called to order at 6:04p

Approval of October General and Executive Session Minutes Ed

Previous meeting minutes were reviewed and moved for acceptance.

Motion: Kent

Second: Rick

Motion carried, minutes approved as modified

President's Report

Bruce

Discussion: Bruce went through the Presidents report, covering each campus and highlights of their activities over the past month. The report also updated enrollment numbers for each campus showing a net increase of 4 students during this period of time, for a current total of 495. A review of finances showed the first fiscal quarter ending with a net income of \$230,339. Bruce reported progress over the last month on 6 of his 12 initiatives for the Enrollment Matters Campaign.

Open question time with attendees

Topics discussed:

- Status of High School relocation plans
- Student Handbook update

General Meeting adjourned at 6:50p