



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)

## **BOARD OF DIRECTORS GENERAL MEETING MINUTES**

September 19, 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, Ed White, Bruce Kelly, Sarah Rickel, Justin Evans, Weldo Melvin, Don Garnand, Luanne Baca, Carol Meeuwse, Michael Fosmire, Bill & Melody Dipple, Julie Franzen, and Jenifer Fenn.

Meeting was called order at 6:02p

### **Approval of previous Minutes**

Minutes were reviewed and comments noted

Motion to accept: Dan Vander Pol

Second: Steve Pope

Motion carried, minutes approved as modified, sent to Bruce for distribution

### **President Report**

Bruce

Discussion: Bruce reviewed his new format for reporting out at the Board meetings. A report was provided that had a brief summary for each school, which will be posted along with meeting minutes. Key items from his report were discussed. Enrollment is currently tracking below budget. However, enrollment is expected to continue to grow, especially at the Preschool/Day Care locations. Work is continuing on the website to upgrade the effectiveness of the site. Chromebooks are continuing to be implemented across the organization. The Phone-a-thon has been cancelled for this year and the Auction will be a two-night event in the April time frame. There will also be a plan for an end of the year appeal for donations/contributions. Enrollment Matters Campaign is underway with an Action Plan due to be rolled out by early October to the staff for final review. Major effort underway for the High School relocation needed before the start of the 2018/19 school year.

### **Financial Aid Review**

Bruce

Discussion: Bruce provided a summary of FA to-date. \$426,388 has been awarded to 97 applicants representing 170 students. There is at least one appeal still pending.

Action:



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

Topic of questions/discussion:

- Plan to continue to get info/feedback from staff/families/students
- High School relocation plan

General Meeting adjourned at 6:40p