



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- BOARD OF DIRECTORS**

August 29, 2017 (Maple Valley Gym, 6:00 pm)

Type of meeting: General Board meeting with Directors, Principals and administrators,

Facilitator: Kent Bruce, Chairman

Meeting Secretary: Ed White

Attendees: Kent Bruce, Dan Vander Pol, Steve Pope, Rick Rosenkranz, Ed White, Bruce Kelly, Stacey Fokkema, Michael Ahlen, Justin Evans, Weldo Melvin, Don Garnand, Luanne Baca, Carol Meeuwse, Trevor Amack, John Hoyt, Michael & Rebecca Fosmire, Bill & Melody Dipple, Greg Onstot, Brian & Cathryn Ward, Maria Dugdale, Jenifer Fenn, Kim Coulbourn, Rebecca Collod.

### **Minutes**

Meeting was called to order at 6:07p and opened in prayer

#### **Introductions and welcome**

Kent

Kent introduced Bruce Kelly to the group and provided a brief review of the extensive process used. After retaining Craig McDonald as the recruiter in this effort, the Board met with him on numerous occasions to facilitate the various details necessary for an effective search. Upon refining the number of candidates down to three, a review committee was created with Board members, staff and a parent representative. Through that review, Bruce emerged as the leading candidate. There were multiple follow-up meetings/discussions with Bruce leading up to his being offered the position on August 21, 2017.

#### **Approval of previous Minutes**

Ed

After review of the minutes from the past several meetings, it was not clear that we had properly reviewed and formally accepted some of those meeting minutes. In order to have proper record, we are formally re-reviewing and addressing the following meetings:

General Board meeting 2/28/2017

General Board meeting 05/30/2017

Executive Board meeting 03/27/2017

Executive Board meeting 05/30/2017

Executive Board meeting 06/24/2017

Motion to accept: Dan

Second: Steve



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Minutes from these meetings were reviewed and approved as modified. General Meeting minutes will be provided to Bruce Kelly for posting and distribution as appropriate.

### **Financial Review/Reports**

Stacey

Stacey provided various financial reports for review. The Balance Sheets for the period ending June 30, 2016 and June 30, 2017 were presented along with the cash flow projection for 2017. Discussion on report details and financial aid was tabled for the Executive session.

### **Principal/Administrator/Director Reports**

#### **-President**

Bruce

Topics: Introduction, path to this job, personal perspectives, various general questions.

#### **-Information Technology**

Michael

Topics: Chrome Books, IT assets, Renweb, website, administrative PC's, district office server upgrade, Zeb Adams intern,

#### **-High School**

Justin

Topics: Strong pre-enrollment, projected enrollment now 103, kudos to Trevor, teaching vacancies filled.

#### **-Middle School/Kent View Elementary**

Don

Topics: Facility improvements, teaching vacancy update, STEM efforts, first grade class full, goals, speech/debate team, 'focus on excellence', enrollment outlook MS = 52, KVE = 150

#### **-Maple Valley Elementary**

Weldo

Topics: Teacher hiring challenges, est. enrollment = 80, financial aid challenges, home school opportunities, training.

#### **-Kent View DC/PS**

Carol

Topics: Summer program, est. enrollment = 64, staff, air conditioning upgrade, facility repair,

#### **-Maple Valley DC/PS**

Luanne

Topics: Summer program, training, prep for start of school, staff retreat, enrollment = 75-80, work party, new parent orientation.

#### **-Athletics**

Trevor

Topics: Recap of last year excellent athletic performance, plans for fan engagement, middle school sports, golf tournament.



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**Open question time with attendees** Kent

Discussion with attendees covered the following subjects:

- Athletic transportation options
- Debate/speech program
- Athletic programs planned
- Maple Valley Teacher coverage (3<sup>rd</sup> – 4<sup>th</sup> grade)
- President –vs- Superintendent

General meeting adjourned at 7:15p

Executive Session reconvened at 7:30p with Board, President and staff.