



Rainier Christian Schools - Board of Directors
PO Box 58249
16700 174th Ave. SE Renton, WA 98058
425-255-7273 • 425-255-6101 (fax) districtboard@rainierchristian.org

GENERAL MEETING- BOARD OF DIRECTORS

August 28, 2018 (Kent View Elementary, 6:00 pm)

Type of meeting: General Board meeting with Directors and President

Facilitator: Kent Bruce, Chairman

Meeting Secretary: Rick Rosenkranz (acting), Treasurer: Dan Vander Pol, Board Members: Steve Pope, Julie Franzen, School President: Bruce Kelly. Absent: Ed White.

Attendees: Justin Evans, Carol Meeuwse, Mary Johnson, Jennifer Auguston, Michael Ahlen, Don Garnand, Brian Ward, Vicki Shultz, David Glass, Bill Dipple, Melody Dipple, Shane Howell, Emily Howell, Al Stever.

Minutes

Meeting was called to order at 6:03pm with opening prayer by Kent Bruce.

Approval of previous Minutes

Motion to approve: Julie Franzen

Second: Steve Pope

Minutes approved as revised/submitted

No other actions or approvals were conducted

President's Report

Bruce opened his report by taking attendees on a tour of the KVE/RCMS campus to highlight "Operation Curb Appeal" and the campus' new Maker Space (vision: "Learn, Discover, Engage"). Both Curb Appeal and Maker Space are intended to increase excitement for kids' attendance and learning. Board had previously approved funding for both, and funding also came from PTFs.

Discussion: Bruce introduced Rev. David Glass, new principal of MVPC/MVE, who will be looking at ways to increase continuity from MVPC to MVE to reduce attrition from MVPC to MVE; David will also be addressing MVE staffing. Bruce mentioned how all campuses felt very "silo-ish" when he started last year and is focusing to bring all campuses into a "working together" approach. RCHS is settling into new "old" campus at Black Diamond Camps. Justin Evans reported that moving-in day went well, with lots of help. Justin also reported that all RCHS staff are now hired. Bruce reported current RCS-wide enrollment at 416, budgeted for 440. Bruce introduced the new Accounting and Payroll employee Al Stever. Bruce's technology vision is based on the acronym "ACED" – technology should Accelerate, Connect, Extend or Deepen student learning. Thursday 8/30/18 is teacher in-service day at MVE. Bruce



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is working to begin College and Career Readiness Program at RCHS. Regarding Bassetti Architects, Bruce reported that the next steps will be to get a Geo Tech study for the KV property. Norcliffe Grant: once the cost estimate from Bassetti Architects is known, Bruce can submit.

Open question time with attendees

Discussion topics:

- A question was raised about the possibility of paying for lunches online. Bruce is aiming to conduct a beta test by November 1st.
- Athletic program was discussed. New AD is Dan Kriley, and Bruce reported that he's already solving problems. Volleyball games will have to be played elsewhere than Black Diamond Camps, as the court as-is will be unacceptable for WIAA competition.

Meeting was adjourned at: 7:09pm

Next General Board Meeting September 25th, 6:00pm location KVE/RCMS gym



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Open question time with attendees

Discussion topics:

- Climate Survey results will come out in the next Presidents letter.
- Consider additional involvement by the Board members in other school activities.
- Strategy to broaden the target of candidates for job openings.
- Kudos to Bruce for the direction of the school over this last year.
- Transportation plan for the upcoming school year.
- Enrollment progress for next year.

Meeting was adjourned at: 7:02p

Next General Board Meeting June 26th, 6:00p location TBD