



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

November 27, 2018 (Kentview Gym, 6:00 pm)

Type of meeting: General Board meeting with Directors and President

Facilitator: Kent Bruce, Chairman

Meeting Secretary: Ed White, Board Members: Steve Pope, Dan Vander Pol, Rick Rosenkranz, School

President: Bruce Kelly

Attendees: Michael Davis, Caroline Lemay, Don Garnand, Michael Ahlen, Shane & Emily Howell, Philip Conrod, David Glass, Marideth Neveu, Garth Gill, Vicki Shultz, Melody Dipple, Carol Meeuwse, Sarah Edwards, Weldo Melvin, Kevin Reid, Kylie & Angela Pope.

Minutes

Meeting was called to order at 6:06p.m.

Approval of previous Minutes

Motion to approve: Dan Vander Pol Second: Steve Pope

Minutes approved as submitted

New Building Presentation from Bassetti

Discussion: Bruce introduced Michael Davis and Caroline Lemay from Bassetti architects to provide an update on the new building project. Caroline provided background on the process used to get to this stage of planning and design. Phase I total envisions a facility of just under 19,000 sf. Michael reviewed the basic plan concepts and site layout. At this stage in the planning process, the project is estimated to be about \$9.5M. Next steps for the project include gathering feedback, finalizing design; address fundraising plans, and then moves into design & permitting (7-10 months), and ultimately construction (9-11 months).

Jeff Tate – Auburn City Planning Dept, Director of Community Development

Discussion: Jeff addressed the group about the city perspective on the new building project. He mentioned the action by FEMA on the flood plain designation in our area. He passed out the map of the anticipated flood plain designation coming in, perhaps 12/2019, although implementation may be delayed. The impacts of this change may drive the economics of the building higher than previously expected. Building costs within a designated flood plain typically increase due to the additional mitigation required.



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President's Report

Discussion: Bruce provided a brief summary of the inputs from around the schools. Enrollment continues to remain above the level from late August (start of the school year). Next Tuesday will be the first town hall meeting for discussions about the High School Re-tooling project. Financials were reviewed and fiscal year to date is still showing a comfortable net income, although November does have a three pay period cycle that will create further headwind on net income.

Questions from attendees

Topics:

Abrogation related question/discussion

Meeting was adjourned at 8:04pm

The next General Board Meeting will be at 6:00pm on January 29th at the Maple Valley Gym.