



Rainier Christian Schools - Board of Directors
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GENERAL MEETING- BOARD OF DIRECTORS

October 30, 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, Julie Franzen, School President: Bruce Kelly

Attendees: Don Garnand, Michael Ahlen, Al Stever, David Glass, Dave & Marideth Neveu, Brian Ward, Moby Dauber, Melody Dipple, and Jennifer Auguston.

Minutes

Meeting was called to order at 6:03p

Approval of previous Minutes

Motion to approve: Steve Pope Second: Julie Franzen

Minutes approved as submitted

President's Report

Discussion: Bruce presented the Presidents report, covering updates from each campus. Total school enrollment is currently at 422, up 3 from the end of August. First quarter financials were ahead of plan with early second quarter results beginning to balance out the overall performance, with year-to-date performance still ahead of plan. Turning-Point accounting is conducting a reconciliation of accounting transactions and remapping Quickbooks to operating more effectively. Maker Space hardware and software is installed and functioning. The Kent School District has asked to visit our Makers Space facility to learn what we are doing in this area. The Abrogation process is continuing and our application has been approved. Next steps in the Abrogation process will be to review the entire response when that document is delivered to us and then evaluate the fee required versus the return from selling the property. Bassetti Architects will be presenting their findings regarding the Multi-purpose Event Center, (MEC) at the November Board meeting. Bruce also announced that he is getting closer to launching the new school website. Tim Bryant has accepted the position of Athletic Director and will be moving into this position soon.

Questions from attendees

Topics:

1. Web support for the Athletic Director

Meeting was adjourned at 6:59pm

The next General Board Meeting will be at 6:00pm on November 27, 2018 at the Kentview Campus.