

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

April 30th, 2019 – Rainier Christian High School, 6:00 pm

Type of meeting: General Board meeting with Directors and President.

Facilitator: Kent Bruce, Chairman. Vice-Chair: Julie Franzen; Meeting Secretary: Rick Rosenkranz; Board Members: Steve Pope. School President: Bruce Kelly.

Absent: Dan Vander Pol (Treasurer).

Attendees: Al Stever, Helene Thomas, Kevin McCready, David Glass, Michael Ahlen, Melody Dipple, Mark Hargrove.

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

Minutes:

Approval of March 2019 General and Executive Minutes.

Motion to approve: Steve Pope; Second: Rick Rosenkranz.

Minutes approved as revised/submitted.

No other actions or approvals were conducted.

President's Report, Bruce Kelly:

LLPC's spring program is a 50s Sock Hop; LLPC has been hit by many illnesses; no one has applied for their open positions. MVPC spring program is Friday May 3rd, also a 50s Sock Hop; Bruce gave kudos to Patty Edwards for her teaching; MVPC is looking to fill a permanent position. KVE was impacted by the tragic circumstances around death of father and mother of a student within a 2-week period; 6th grade camp in late May. MVE campus had an internal sprucing up; there has been some preliminary interaction with County Councilman Reagan Dunn and his chief of staff regarding adding Middle School to campus; a local company with several home school families is considering sending their kids to MVE. RCMS is still examining changing its upper math curriculum. RCHS reported that SEVIS certification complete; tours are going well and there seems to be a steady stream of international students. Athletics Department reports that the tires on shuttle bus #2 need replacing soon; the Fireworks Fundraiser got a boost when the stands' owner shifted RCHS from the Covington location to a better location in Maple Valley (the money generated will be used for new basketball uniforms). Financially, RCS ended March with net loss just under \$50k; YTD end of 3Q showed a net gain of almost \$150k, but Q4 is more challenging in terms of cash flow as payment plans end and expenses remain the same (and includes a 3-paycheck month in May). On the Technology side, Michael Ahlen reported that this year's auction was the smoothest ever regarding the Tech side of things; teachers at MVE now all have new model PCs; work continues to upgrade all PCs

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district-wide to Windows 10. Bruce Kelly closed his report by sharing his plan to improve student retention from the middle school to high school through continuity between RCMS and RCHS via the Interest and Gift Pathways; Bruce shared some of his take-aways from an ASCI Conference he attended with in-coming RCHS principal Dave Rehnberg; Community Impact Day will be held at Northwest Harvest; he reported the continued need to boost enrollment; he's had many applicants for Bible teacher at RCHS; the Fund-a-Need at the auction came in at \$75k, enough to purchase shuttle bus and begin Chromebook purchase.

Open discussion time with attendees:

Kevin McCready asked about the release of next year's tuition schedule; Bruce said it came out in February, approximately a little over 4% increase to account for inflation and also begin funding for future needs.

General session closed at 6:54pm with prayer by Bruce.

Next General Board Meeting May 28th, 6:00pm – location RCHS.