



Rainier Christian Schools - Board of Directors
PO Box 58249
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GENERAL MEETING- BOARD OF DIRECTORS

April 26, 2022 – Virtual Meeting, 6:00pm

Type of meeting: General Board meeting with Directors and President, open to public.
Facilitator: Julie Franzen (Chair). Board Members: Steve Pope (Vice Chair), Rick Rosenkranz (Meeting Secretary), Mark Hargrove, Darryl D'Ambrosio. School President: Bruce Kelly.
Attendees: Carol Meeuwse, David Glass, Dave Rehnberg, Vicki Shultz, Sigrid Jones, Caramel Moore, Laurel Bunker, Nadine Fujimoto-Norris, Lisa McMahon, Heidi Bach, Victor Chow, Donna Venning, Von Rooney, Shannon (no last name).
Board Members Absent: Dan Vander Pol (Treasurer).

The meeting was called to order at 6:00pm with opening prayer by Julie Franzen.

Minutes Approval:

Approval of March 2022 General and Executive Minutes. Motion to approve: Rick Rosenkranz. Seconded: Steve Pope. Minutes approved as revised/submitted by unanimous vocal vote.

No other actions or approvals were conducted.

President's Report – Bruce Kelly and School Principals:

LPPC – Carol Meeuwse reported that the application for the Early Learning Facility Grant is due 5/3/22. Preschool performance will be live, on stage, on 5/6/22. Septic system issues have been fixed. Staffing needs are for a chef, lead teacher and administrative assistant.

MVPC – As with LPPC, David Glass that the application for Early Learning Facility Grant is due 5/3/22. Staffing needs are a summer lead teacher and two support personnel.

MVE – David reported on several upcoming activities: the Mustang Stampede, "Secret Assembly," and a trip to a Mariner game in conjunction with Channel 4's Weather Day to learn more about meteorology. He has seen good, invigorated volunteerism lately. Several staffing needs reported for next year.

KVE – Bruce Kelly reported on the dedication of the new/renovated Japanese-American monument outside the main building. Fun Run to be held on Friday, 4/29/22. Many tours held for prospective families, most who seemed concerned about gender identity and sexual



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orientation policies in the public school arena. Staffing needs are for a new principal and two teachers.

RCMS – Dave Rehnberg led his report by saying the middle school transition to RCHS/BDC has gone so well that it feels like the middle schoolers have been there longer than they have, which in reality has been less than a year. 8th Grade Promotion to be held on 6/13/22 at 6:30pm. Staffing needs are for a new social studies teacher, replacing Mr. Brasher who got married and is moving away. Enrollment for next year looks strong.

RCHS – Dave Rehnberg reported that Prom will be held 5/7/22. The Senior Class Trip will be to Disneyland with Ms. Smith and Mr. Reid accompanying. As has been the case all year, substitutes needed for both RCMS and RCHS, and RCHS will need a new computer science teacher next year. With Helene Thomas leaving at the end of the school year, there will be a need for a new high school counselor as well. Dave gave a public thanks to the work Phillip Benson has put in around the campus regarding landscaping and beautification.

RCS-wide – Current enrollment end of April '22: 387. (Beginning of year, 8/31/21: 385.)

Athletics – Bruce Kelly reporting for Marcus Johnson. Upcoming fundraisers are: Mustang Gallop 5K (5/21); Fireworks stand in Black Diamond (6/27-7-4); Mustang Gold Tournament (9/17). Awards Banquet will be held 6/6/22. Track and Field is halfway through the season, with many records being set. Praise reported that athletes' attitudes seem very positive this season.

Tech – Bruce Kelly reporting for Loren Button. IT has done a lot of work at KVE, including making secure printing available at that campus for its staff.

HR – Sigrid Jones reported that ADP implementation order has been established and a timeline for transition is in place. As principals have reported, hiring staff has been an issue.

Finances – Bruce Kelly reporting for Al Stever. March showed positive net income, but FY21/22 is showing a loss Cash position took a hit of due to the repayment of the unforgiven portion of the PPP loan and repairs on significant septic system problems at both KVE and MVE.

President's Items – Bruce Kelly reporting:

- 1) Bruce and Julie Franzen met with King County Parks regarding their potential purchase of a portion of the 35 acres at Maple Valley for a conservation easement. We have notified King County that their offering price is too low for the risks of liability on the piece they would buy.
- 2) Teacher Appreciation is the week of 5/2-5/6.

Julie Franzen, Chair / Steve Pope, Vice Chair

Dan Vander Pol, Treasurer / Rick Rosenkranz, Secretary / Mark Hargrove / Darryl D'Ambrosio

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- 3) As has been reported previously, RCS has several key staffing needs including KVE principal and openings next year.
- 4) FY22/23 preschool and middle school enrollment looking strong. Other campuses appear to be doing as expected.

Open discussion time with attendees:

- 1) Von Rooney asked about parent involvement in the hiring of the KVE principal. Bruce replied that once several candidates have made it through the initial selection process, he will open the interview process for several parents to get involved.

General session closed at 6:50pm with prayer by Bruce.

Next General Board Meeting: May 31, 2022, 6:00pm – IN-PERSON! Location KVE.