



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

## **GENERAL MEETING- BOARD OF DIRECTORS**

February 26, 2019 (Maple Valley Elementary, 6:00 pm)

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

Facilitator: Kent Bruce, Chairman.

Meeting Secretary: Rick Rosenkranz; Treasurer: Dan Vander Pol; Board Members: Steve Pope, Julie Franzen; School President: Bruce Kelly.

Attendees: Carol Meeuwse, Don Garnand, David Glass, Bill Dipple, Melody Dipple, Dawna Yarnold, Emily Reed.

Meeting was called to order at 6:03pm with opening prayer by Steve Pope.

### **Minutes**

Approval of January 2019 General Minutes.

Motion to approve: Dan Vander Pol; Second: Steve Pope.

Minutes approved as revised/submitted

No other actions or approvals were conducted

### **President's Report**

LPPC – Bruce Kelly began his report by having Carol Meeuwse share information regarding the Early Learning Fair that she and Lee Anna attended on RCS' behalf. MVPC – MVPC will take lead on summer camp programs; there is also a concern about how snow might impact re-enrollment momentum. KVE – Standardized testing is ramping up at KVE for testing at end of March; some staff have unofficially announced their intent of not returning next school year; several new security cameras have been installed around the campus. MVE – The Country Family Breakfast on 2/23 brought in 5-6 new families and several families who once attended and might return; MVE also has several new security cameras. RCMS – RCMS is working with the two elementary campuses (KVE and MVE) in how to bring 6th grade to the middle school in lieu of Red Carpet Day with the desire of improving the retention of kids continuing on. RCHS – SEVIS finally approved the address change for RCHS; both the boys and girls basketball teams made it to Tri-District playoffs; spring sports offered this year are fastpitch softball (girls) and soccer (boys). Finances – Finances for the first half of 18/19 school year have been cleaned up, and RCS ended 2019 in the black. Bruce is continuing to work on a reliable projection for the school's final financial position at school year end; there are 869 accounts in QuickBooks, and Bruce has a goal to reduce that to 250 separate accounts (Al Stever and Turning-Point will be working to do that). Technology – Michael Ahlen is attending Computer Educator conference in Seattle; Black Diamond Camps will allow RCHS to have a room dedicated for Maker Space (no need to tear down over summer break).



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

Miscellaneous – Bruce has received seven applications for RCHS principal position; the hiring committee approved moving forward with two of the applicants. Bruce is hoping to “resurrect” the Booster Club by having the team come up with a Booster Club mission; Club picked two fundraising opportunities: holding a golf tournament and manning a fireworks stand. Need continued prayer for enrollment. The Spring Auction is coming together. Bruce said he was very thankful for Black Diamond Camps and their support of RCHS and RCS overall. He also reported that the recent in-service time with the RCS staff went well.

**Open question time with attendees**

None.

General session closed at 6:42pm with prayer by Bruce.

Next General Board Meeting March 26<sup>th</sup>, 6:00pm – location MVE gym.