



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

January 29, 2019 (Maple Valley Elementary, 6:00 pm)

Type of meeting: General Board meeting with Directors and President

Facilitator: Ed White, Chairman (acting)

Meeting Secretary: Rick Rosenkranz (acting), Treasurer: Dan Vander Pol, Board Members: Steve Pope.

School President: Bruce Kelly. Absent: Kent Bruce, Julie Franzen.

Attendees: Justin Evans, Carol Meeuwse, Don Garnand, Brian Ward, David Glass, Melody Dipple, Josh Springs.

Minutes

Meeting was called to order at 6:08pm with opening prayer by Bruce Kelly.

Approval of November 2018 Minutes (done later in session)

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

Minutes approved as revised/submitted

No other actions or approvals were conducted

President's Report

Bruce opened his report by announcing that this was Ed White's last Board meeting and sharing his appreciation for Ed's six years of service in that capacity. LPPC – doing well with some excitement over the new creative tools being implemented. MVPC/MVE – David Glass will host an open house during an up-coming Saturday in February; hoping for ten new families to visit. This fits with Bruce's and the Board's desire/need to increase enrollment. KVE – Don Garnand implementing next round of the "observation" process; coordinating a move-up day with Junior Kindergarten to help introduce KVE program to families. MVE – potential bus program for middle school kids from MVE; trying to boost enrollment for the small middle classes (3rd thru 5th). RCMS – Concerns about music program and the declining involvement of kids in that program. RCHS – Black Diamond Camps is partnering well with us and working to provide internships as part of next year's Pathways; De/Mar flooring donated carpet tiles for replacing carpet in a specific room. Enrollment – Al Stever is preparing a spreadsheet for factoring enrollment vs. tuition; looks like a break-even enrollment figure for 2019-2020 school year will be 468. Athletics – Tim Bryant has been great a scrambling to find "home" gyms; the boys' team is poised for playoffs. Gearing up for soccer and softball, but it might be difficult filling a soccer schedule because most teams have already filled their game schedules; looking at bringing back a booster club idea to support athletics. Finance – Month of December was cash negative due to three-paycheck month; continue to look at consolidating Income Statement and Balance Sheet to feel comfortable with cost/revenue figures. Technology – Bruce is helping



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implement a fresh technology plan, especially at RCHS; new security cameras at KVE/RCMS via donation. Special President efforts – new website up; RCS sign now up on Auburn Way North.

Website demonstration – Bruce showed what's new on the new website. Number one downloaded document: tuition schedule.

Open question time with attendees

General questions – Brian Ward mentioned concern about shuttle bus schedule for getting kids from MVE to RCMS and RCHS. Bruce said they are still trying to work out something that will be feasible and helpful by beginning of the next school year.

Ed White shared some of his experiences and thoughts about his years as a Board member.

General session closed at 7:12pm with prayer by Don.

Next General Board Meeting February 26th, 6:00pm – location MVE gym.