

Rainier Christian Schools - Board of Directors
PO Box 58249
16707 – 174th Ave. SE Renton, WA 98058
425-255-7273 • 425-255-6101 (fax) districtboard@rainierchristian.org



GENERAL MEETING- BOARD OF DIRECTORS

June 25th, 2019 – RCMS/KVE Gym, 6:03 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: Dan Vander Pol (Treasurer), Steve Pope. School President: Bruce Kelly.

Attendees: Don Garnand, Al Stever, Brian Ward, Vicki Shultz, Sarah Rickel, Sigrid Jones, Michael Ahlen, Diane Schukar, Garth Gill.

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

Minutes:

Approval of May 2019 General and Executive Minutes.

Motion to approve: Julie Franzen; Second: Rick Rosenkranz.

Minutes approved as revised/submitted.

No other actions or approvals were conducted.

President's Report, Bruce Kelly:

LLPC – Summer program is in full swing; enrollment is trickling in; the future of the preschool will be challenged by the new state guideline requirements for staff certification/credentials (to be implemented over the next 5 years). MVPC – also will be challenged by new state guidelines; the preschool has had good enrollment prospects over the past month; summer camp exceeded expectations with a good number of kids. KVE – new teachers being interviewed; the new state childcare guidelines will impact KVE and MVE after-school programs. MVE – Teachers have been hired; there's been a nice uptick in enrollment. RCMS – Looking at reshaping the discipline process and procedures at RCMS because none of the disciplinary actions that were implemented last year seemed to change kids' poor behaviors; staffing in place. RCHS – the senior incident impacted Black Diamond Camps property, but the BDC director was very gracious in his reaction; staffing has firmed up; tours are slow and the in-coming 8th grade class is small this year, making enrollment goals difficult to reach. Athletics – trying to get a handle on the cost of doing sports (shuttles, etc); Tim's back is bad; Fireworks stand still moving forward; golf tournament fundraiser in Fall. Finances – looking forward, FACTS shows \$2.7M in FY19/20 revenue against \$3.2M in expenses. Auction – donations/funds received were generally higher than previous year. Tech – new 3D printers installed at RCHS lab; continuing to replace laptops with Win 10 desktops; new security cameras installed at RCMS/KVE; Bruce is still shuttle shopping and wants to resolve that before making further IT purchases; RCHS

Rainier Christian Schools - Board of Directors
PO Box 58249
16707 – 174th Ave. SE Renton, WA 98058
425-255-7273 • 425-255-6101 (fax) districtboard@rainierchristian.org



server has gone down several times and needs to be replaced. President report – Bruce attended a Journey of Generosity retreat and came away inspired by the testimonies; Moody Aviation Fellowship will come this Fall for potential internships; discussed potential options of the sale of 34 acre parcel.

Open discussion time with attendees:

None.

General session closed at 6:53pm with prayer by Bruce.

Next General Board Meeting August 27th, 6:00pm – location KVE/RCMS gym.