



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

March 29, 2022 – Virtual Meeting, 6:00pm

Type of meeting: General Board meeting with Directors and President, open to public.
Facilitator: Steve Pope (Vice Chair). Board Members: Rick Rosenkranz (Board Secretary – arrived late), Mark Hargrove, Darryl D'Ambrosio. School President: Bruce Kelly. Attendees: Carol Meeuwse, David Glass, Dave Rehnberg, Nadine Fujimoto-Norris, Sigrid Jones, Caramel Moore, JM Riglot.

Board Members Absent: Julie Franzen (Chair), Dan Vander Pol (Treasurer).

(The Board Secretary arrived late and didn't begin taking minutes until the Athletic Report. Refer to the President's March 2022 Board Report for items likely discussed prior to the Athletic Report.)

President's Report – Bruce Kelly and School Principals:

Athletics – Bruce Kelly reporting for Marcus Johnson. First track and field went well, with five school records being broken. The 5K Mustang Gallop will be held on May 21st, replacing the recent summer fundraiser of a Fireworks Stand.

Tech – Bruce reporting for Loren Button. IT recently set up the new Windows Server with Active Director and integrated it with the Admin Office's network.

Finances – Bruce reporting for Al Stever. PPP loan forgiveness granted at ~\$525K of the original \$660K.

President's Items – Bruce Kelly:

- 1) Bruce and Julie Franzen met with King County Parks regarding King County's offer on 24 acres of the 35 acres we own out at Maple Valley, and they explained their rationale for what seemed to us to be a low offer.
- 2) New awning in place at the RCMS/RCHS Office.
- 3) KVE principal position has been posted. Staff and parents will be a part of the hiring process.
- 4) Dave Rehnberg is back at the RCMS/RCHS campus.
- 5) New families are joining the RCS district.
- 6) Two gifts received in March total \$16K.



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Open discussion time with attendees:

- 1) None.

Minutes Approval:

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

No other actions or approvals were conducted.

General session closed at 6:35pm with prayer by Bruce.

Next General Board Meeting: April 26, 2022, 6:00pm – Via Zoom (or if in-person, location KVE and also virtual).