



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

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

October 29<sup>th</sup>, 2019 – RCHS, 6:00pm

Type of meeting: General Board meeting with Directors and President, open to public.

Facilitator: Kent Bruce (Chair). Board Members: Julie Franzen (Vice Chair), Rick Rosenkranz (Meeting Secretary), Steve Pope, Mark Hargrove. School President: Bruce Kelly. Attendees: Al Stever, Sigrid Jones, Carol Meeuwse, Bill Dipple, Melody Dipple, Phil Conrod, Brian Ward, David Glass, Lindy Walls (Chase Bank), Don Garnand.

Absent: Dan Vander Pol (Treasurer).

The meeting was called to order at 6:02pm with opening prayer by Kent Bruce.

### **Minutes:**

Approval of September 2019 General and Executive Minutes. Motion to approve: Julie Franzen; Second: Mark Hargrove. Minutes approved as revised/submitted.  
No other actions or approvals were conducted.

### **President's Report, Bruce Kelly:**

LLPC – We are still waiting for state licenser to give LLPC their program evaluation by end of October; we could use some more kids.

MVPC – Funds from PTF Fun Run will be used for security and costs associated with finishing play structure area.

KVE – Funds from PTF Fun Run will be used for new Chromebooks and tech improvements at the school; 2<sup>nd</sup> grade bump-up in enrollment may lead to new class and teaching position; we are still conducting tours for prospective families; Don met with new Auburn PD CRO who gave some good pointers regarding security and safety.

The Board meeting was paused to give time for prayers for staff: for Mrs. Neveu's husband Dave; for Lorrie Kuro; for Michael Ahlen who has been impacted by the passing of Stacey Kleinz (he is close to Gary and the Kleinz family); for Dave Rehnberg and his wife.

MVE – PTF fun run funds will go toward improving security; MVE enrollment has climbed to 60 kids, which is the first uptick in numbers in a while; there was some open discussion as to why



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some kids are coming our way in the middle of the year: bullying and over-the-top gender stuff that's being pushed throughout all levels of public school.

RCMS – staff is working to implement daily learning targets and success criteria to keep students focused on the lesson objectives.

RCMS – the high school has invited several more universities and colleges to come to the campus this year to touch bases with seniors; we are continuing to enhance campus safety, including visit by School Resource Officer Davy of King County Sheriff's Dept.; we are looking for new custodian as current custodian will resign effective Nov 4.

RCS district-wide – Overall enrollment is up 23 students from beginning of year (368 to 391).

Athletics – Tim's mom had a fall and his dad had a heart attack; Junior high basketball home games will be played at Kent Commons thanks to a donation by a family; the cross-country team will likely have 4 runners qualify for State; the RCMS football will likely make the playoffs.

Finances – 1<sup>st</sup> Quarter July, August, September – The reported net loss was primarily due to July and August's nonexistent income against expenses for those two months; finances at the close of last year (18/19) showed a slight positive net income.

Human Resources – there was discussion about WA State Paid Family Leave tax instituted beginning January 2019; Sigrid prevailed in some unemployment wage claim for benefits regarding voluntary vs. involuntary employment exits; ACA is increasing reporting expectations, which will lower grace periods.

Tech – Still working to upgrade all machines to Win10 (about a dozen remain); we need additional shuttle bus driver as Michael Ahlen's son will be stepping away from that role to join the military; our IT intern has been extremely beneficial, especially at high school.

President's office – Bruce noticed a lot of new faces (parents and such) helping at the various Fun Runs; Al and Bruce are working on fundraising documentation—including a roadmap—to put some rigor into the fundraising process (this will include Booster Club, Athletic fundraisers, and PTFs), but there was some discussion as to how that message was being delivered to the different fundraising entities (they are concerned that funds are going to be intermingled), and also discussion about how and when funds are collected and spent; Sarah Rickel has secured a new site for the live auction (Fairwood Golf Country Club); there was brief discussion about the 4:1 Program Application for the parcel next to MVE campus (while Reagan Dunn's staff is looking at purchasing it also); Bruce is seeing 5D PD taking hold with teaching in classrooms.



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**Open discussion time with attendees:**

- 1) There were no questions to report.

General session closed at 7:38pm with prayer by Bruce.

Next General Board Meeting November 26<sup>th</sup>, 6:00pm – location KVE/RCMS gym.