



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**

September 25, 2018 (Kent View Elementary, 6:00 pm)

Type of meeting: General Board meeting with Directors and President

Facilitator: Kent Bruce, Chairman

Meeting Secretary: Rick Rosenkranz (acting), Treasurer: Dan Vander Pol, Board Members: Steve Pope, Julie Franzen, School President: Bruce Kelly. Absent: Ed White.

Attendees: Justin Evans, Carol Meeuwse, David Glass, Jennifer Fenn, Michael Ahlen, Brian Ward, Vicki Shultz, Bill Dipple, Marideth Neveu, Al Stever, Sarah Jackson, Phynisha Moss.

### **Minutes**

Meeting was called to order at 6:02pm with opening prayer by Michael Ahlen.

Approval of previous 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**

Discussion: Bruce reported that LPPC is doing well and excited about the new age-specific STEM. MVPC staffing now pretty much in place following the changes over the summer in leadership. MVE PTF has had high turnover and could use prayer for parent involvement. Bruce reported that Mr. Garnand feels KVE has had the smoothest opening in the four years he has led the school. RCMS would like to offer Maker Space as an afterschool option for students who aren't able to have it as an elective. RCHS needs a new Athletic Director following the unexpected resignation of the newly-hired AD. Following a similar staffing "surprise," Mr. Melvin has stepped into the Math department following the odd "ghosting" of the man who had been hired to teach Math. Bruce asked for prayer regarding our change of address in the SEVIS system. The RCHS relationship with Black Diamond Camps going well and we've been able to use the Black Diamond Camp gym for home volleyball games. Overall RCS enrollment: up four students from beginning of school year (currently 420; budgeted at 440).

Al Stever is doing a fine job getting costs bucketed by cost center and projecting income via FACTS. Current budget projection is RCS will finish the year in the positive ~\$42K. Bruce is expecting each principal to be responsible for their "buildings."



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Technology around the campuses is beginning to become outdated (aging hardware), particularly the servers. Michael Ahlen will work with Bruce to develop a 3-5-10 year plan for updating/replacing.

Bassetti's plans for the new RCS gym on the KVE property were shown. Contract signed to secure geo tech survey through GeoEngineers. Hopeful that Bassetti will provide presentation at October 30th Board meeting, depending on geo tech survey progress.

October 12th is the next teacher in-service day.

Bruce is beginning a "retooling" of RCHS, with inputs from students, staff and parents. Planned implementation: Beginning of 2019 school year.

Bruce is excited about the adoption of common instructional standards across all RCS.

### **Open question time with attendees**

Discussion topics:

- A request was made for copies of the materials shown at the general board meeting.

Meeting was adjourned at 6:53pm with prayer by Kent Bruce.

Next General Board Meeting October 30<sup>th</sup>, 6:00pm location KVE/RCMS gym.