

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**

September 24<sup>th</sup>, 2019 – MVE Gym, 6:00pm

Type of meeting: General Board meeting with Directors and President.

Facilitator: Vice-Chair: Julie Franzen; Treasurer: Dan Vander Pol; Meeting Secretary: Rick Rosenkranz; Board Members: Steve Pope, Mark Hargrove. School President: Bruce Kelly.  
Attendees: Dave Rehnberg, Al Stever, Sigrid Jones, Melody Dipple, Bill Dipple, David Glass, Michael Ahlen.

Absent: Kent Bruce (Chair).

The meeting was called to order at 6:06pm with opening prayer by Dan Vander Pol.

### **Minutes:**

Approval of August General and Executive Minutes. Motion to approve: Steve Pope;

Second: Rick Rosenkranz. Minutes approved as revised/submitted.

No other actions or approvals were conducted.

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

Introduction – Mark Hargrove was introduced to everyone as a new Board member and gave a brief bio.

LLPC – Childcare license due for renewal at end of September, which could prove interesting given the state's guideline changes. In conjunction with that, the Preschool and Childcare Parent Handbook is being edited and should be ready for Board approval before next Board meeting; continuing to look for a Teacher's Assistant, and illnesses have already begun to hit staff.

MVPC – As with LLPC, childcare licenses concerns; continuing to work on new JK playground/structure; need to hire another worker to help with afternoons.

KVE – Still working on aligning lesson and unit plans with adopted standards; new staff is getting acclimated; a family stepped up recently to take care of the balance and tuition of a family from last year, enabling their 2<sup>nd</sup> grader to return this year.

MVE – Working on staff development and continuing to work on campus safety and security; still conducting tours with the potential for increasing enrollment over last year's numbers.

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RCMS – Looking for a couple of substitute/guest teachers; still conducting tours with prospective new families; Mary Layton and Madi Collins have stepped in to help coach girls volleyball.

RCMS – Seeking freshmen advisors; need to figure out how to meet the needs of Running Start, homeschool, coop, online students and yet maintain a base of students; a lot of new, good staff; good relationship with Black Diamond Camps, working on driving/parking concerns.

Athletics – A trophy case donated by the Ward family is now at RCHS front office; golf tourney had a great turnout and raised its most funds ever; Cross Country added this year and doing well.

Finance – No income recognized in August, making it an ugly month from a profit/loss standpoint; still transitioning from Wells-Fargo to Chase; close to closing out FY 18/19 finances.

Tech – High school internship program has one student participating in IT support; PC upgrades at RCHS lab, 3D gaming/programming class going well; new Chromebooks received at RCHS for online courses and the Project Lead the Way courses.

President – Revised safety plans at superintendent level; we have a new CDL bus driver (Katie Link); the recently acquired third shuttle bus allows for more robust AM/PM routes; excited about the new relevant tech classes at RCHS; praise...78 new students to the district this year; the "For Parents" tab was the most visited link on the RCS web page (the tab includes information about Fowler's Stages of Deconversion and Marriot's "Recipe for Disaster" about people who deconvert and why).

**Open discussion time with attendees:**

- 1) None.

General session closed at 6:47pm with prayer by Bruce.

Next General Board Meeting October 29th, 6:00pm – location RCHS.