



GENERAL MEETING - BOARD OF DIRECTORS

April 30, 2024 – MVE/KVE/RCHS/RCMS, 6:00pm

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

Facilitator: Julie Franzen (Chair) Board Members: Dan Vander Pol (Vice Chair) Darryl D'Ambrosio (Treasurer), Tim Sica (Secretary), Garth Gill

The meeting was called to order by Julie Franzen at 6:00pm.

Prayer: Garth Gill

Minutes Approval:

Approval of March 2024 General and Executive Minutes. Motion to approve: Dan Vander Pol Seconded: Tim Sica. Minutes approved as submitted by unanimous vocal vote.

MVE – Jason Norris, Principal Reporting

- Mr. Gonner has facilitated the high voltage pole replacement with an estimated cost of \$6500.
- Permit Inspection for the pumphouse project is May 1st.
- National Day of Prayer will be at MVE, Thursday May 2nd
- Fun Run fundraiser on May 10th
- Department of Health inspection on water well system in July with estimated cost of \$744.44 from Cedar River
- Teacher Appreciation Week is May 6th - 10th
- Exploring Janitorial Services
- Camp Casey Fundraiser raised \$4000
- Renton Christian meetings have gone very well.
- Teachers contracts have been given to principals to administer

KVE - Alan Burger, Principal Reporting

- Workstream Meetings are busy and going well.
- Team is very enthusiastic about the merge.
- Carnival at KVE May 17th.

RCMS – Brian Badish, Principal, reporting:

- Online Issue has been resolved.
- Ongoing work with RCS teams
- New Family Tours
- Reminder to students/families about the importance of monitoring social media.



RAINIER CHRISTIAN SCHOOLS

Rainier Christian Schools - Board of Directors
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RCHS - Brian Bradish, Principal, reporting:

- OPSI Title Fund requests for 24/25 SY completed for all campuses.
- 4 college visits this month
- Prom - Saturday, May 4th

MVPC – Patty Edwards reporting:

- Renton Christian and Rainier Education & BASC leaders met to discuss areas of alignment.
- Summer Program for elementary kids

Little People PC - Carol Meeuwse reporting:

- Renton Christian and Rainier Education & BASC leaders met to discuss areas of alignment.
 - Next Steps
 - Meeting Staff and observing classrooms
 - Discuss Parent Handbook and curriculum
- Licensor visited on 3/29 for annual inspection
- Summer Program - 8 weeks are maxed out

Athletics: - Kofi absent:

- No Update

Technical: - Wes reporting:

- Upgrading Staff computers to add Chromebooks

Human Resources: Sigrid Jones reporting:

- Meetings with Renton Christian going well.
- Benefit renewal meetings begin in May.
- Teacher contracts sent out.
- Coordinated Wellness Event district wide

Finances: Al Stever reporting:

- Projected 31K net loss fiscal year end, which is conservative (expected to be better)