

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**

March 18, 2024 - MVE/KVE/RCHS/RCMS, 6:00pm

Type of meeting: General Board meeting with Directors and President, open to the public. Facilitator: Julie Franzen (Chair) Board Members: Dan Vander Pol (Vice Chair) Darryl D'Ambrosio (Treasurer), Rick Rosenkranz (Meeting Secretary), Mark Hargrove, Tim Sica

The meeting was called to order by Julie Franzen at 6:00pm. Prayer: Darryl D'Ambrosio

## Minutes Approval:

Approval of February 2024 General and Executive Minutes. Motion to approve: Rick Rosenkranz. Seconded: Tim Sica. Minutes approved as revised/submitted by unanimous vocal vote.

**MVE** – Jason Norris reporting. LOI to teachers have been administered at MVE. All of the teachers plan to return except Music. Mr. Mosier will be the full time Makerspace Teacher for KVE and MVE. Will Sciacca will be available on a case by case basis. Continuous enrollment with end March 20th. On 3/15, there was a parent Information Night for Camp Casey. Mr. Handyman provided a quote for the pumphouse and it appears everyone is on board with the metal structure. The givesmart fundraising is complete and this will be a peer to peer fundraising event that will end April 12th for Camp Casey. The goal is to raise \$10,650. KVE/MVE Carnival is May 17th and KVE. March 22nd is Grandfriends Day.

**KVE** - Alan Burger reporting: JC & Baseball crew have said they will reseal and strip out the playground court and deal with the swamp. Letters of intent have been returned. April, 18th 5-7PM McTeachers night at Covington McDonalds. Note: There have been some challenges with the Math curriculum as expressed by parents and staff. Some current needs include: Siding on the southern exposure of the portables.

**RCMS** – Brian Badish reporting: Working on SEL (Social Emotional Learning) principles during the inservice. The Pre ACT testing for 8th graders on 3/19 and the intent to return forms have been received with the exception of two teachers. A survey has been sent for 24/25 for information on Clubs/Extracurricular Activities.



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**RCHS** - Brian Bradish reporting Working on SEL principles during inservice. Randy McMillian, President of Renton Christian Schools and Nicole Barnes, MS Principle spoke to the staff as a whole during breakout sessions with MS/HS.

- 3/19 Pre ACT Testing for 9th graders.
- Working on 2025 Private School Renewal Application
- Mission Trip Update Working to secure the remaining list of items.
- 3 college visits this month
- Intent to return forms received

**MVPC** – Patty Edwards reporting.

- Toddler class has been split back into pre-Covid classrooms. Thanks to Miss Nikki and Mrs. Tapanga.
- Re-enrollment is under way and going well.
- Need donations for used bicycle helmets for ages 3-5
- Need more staff for the afternoon and looking ahead into the Summer.
- Working on obtaining estimates for powerline poles by the Admin office.

**<u>Little People PC</u>** - Carol Meeuwse reporting:

- Re-enrollment is going well with tours scheduled.
- Preparing for pre-school enrollment that happens in May.
- Yearbook has been submitted
- Randy McMillan will be meeting with staff at LP and MV this week

**<u>Athletics:</u>** - Julie reporting for Kofi:

• Baseball and Track teams are off to a great start winning their first game track team placing first in many of the meets.

**Technical:** - Wes reporting: New computers are needed across the district and working through estimates.

Human Resources: Sigrid Jones reporting:

- Beginning preparations for the 24/25 contract year.
- Will issue Administration LOI's in April following the standard timeline.
- Beginning the Benefits pre-renewal meetings to understand cost trends.
- Researching potential self-insured options with larger religious consortium.
- Staffing needs continue with minimal applications. Considering posting on some sites that may charge.

Julie Franzen, Chair / Dan Vander Pol, Vice Chair

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Finances: Al Stever reporting:

• Projected 85K net loss fiscal year end, which is conservative

**Merger Update:** Randy McMillan and Lisa (Renton School Principal) reporting:

- Focused on relationship building and meeting all the staff. He is very impressed with the concern staff have for the students.
- Lisa also emphasized enjoying meeting staff and building relationships.

## Thank you and Farewell:

• A big thank you to Rick Rosenkranz who has been on the board for 7 years. We are grateful for his selfless commitment to RCS over these past years.

## Open discussion time with attendees:

• Parents shared that students are struggling with the new math curriculum. Alan Burger expressed that there have been some challenges with the new curriculum. This was shared with Randy McMillan as well.