



Rilke Schule
Academic Policy Committee Minutes
Thursday 17 March 2022
6:00PM @ Rilke Schule

In accordance with Alaska State Statute, the Rilke Schule APC, under contract with the Anchorage School Board, operates this charter school. The purpose of the Academic Policy Committee is to provide strategic governance for the school and its future. The board meets publicly to conduct the business of the school. The board is comprised of voting and advisory members representing parents, faculty and staff. Parent-elected representatives serve staggered, three-year terms with elections every February. The Academic Policy Committee values public comments and encourages all interested parties to submit written public comments on any subject to apc_rilke@asdk12.org. Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments. *Next scheduled meeting 21 April 2022*

- I. Call to order & Adoption of Agenda and Minutes from 10 February & 24 February 2022
6:02 pm call to order by Chair Wileman
Members present: Bearss, Colvin, Hotch, Kusche, Parker, Posanka, Redick, Vincent-Lang, Wileman
Virtual: Olson

Motion to approve the minutes
Motion to amend the agenda to add:
VI. New Business
 B. Amount of \$9,600
 D. Open Seat on APC

Colvin 1st, Vincent-Lang 2nd
Roll Call Vote:

Yes:	Colvin	Hotch	No:	None
	Kusche	Parker		
	Posanka	Redick		
	Vincent-Lang	Wileman		
	Olson			

Approved

- II. Public Comment: None

- III. Partner Organizations

A. RSV

- Fur Rondy equipment needs upgrading
- Planning Kinderlauf (fun-run) Fundraiser in May 2022

B. RSI

- Plan to release information for fall clubs prior to the end of school in May
- Planning fundraiser Art Walk & bake sale
- Submitted Grant Application for Meadow Park.

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IV. Reports

A. Officers

- Chair: none
- Vice Chair:
 - Formed Parent Engagement Committee. Danielle Ayers will provide a demonstration of SignUpGenius.
- Secretary:
 - Will work with Hr. Bearss to create a more streamlined method of sharing/archiving APC documents, agenda, minutes, etc. with APC and Rilke community.
 - Recommend scheduling work sessions for new board member training and update of Strategic Plan.
- Treasurer: see Principal's report

B. Principal

- Report attached

C. Teachers

- Report attached

6:42 pm Recess to allow Danielle Ayers to long-on

6:48pm readjourned Danielle Ayer not available.

D. Committees:

1. Facilities/Outdoor

- Quarterly volunteer event successful
- Plan for outdoor cleanup in May and August

2. Strategic Planning

- Currently there is a bill in the Alaska State House (HB272) to increase the Base Student Allocation (BSA) over the next two fiscal years. APC Communications Chair will draft a letter of support that Rilke families can send to their state representatives in support of this bill and other measure to increase funding for our schools.
- Add Schedule Strategic Planning work session to April APC agenda

3. Performance: none

4. Election: Final report was issued.

7:16 pm Danielle Ayers demonstrated SignUpGenius

V. Old Business

- ##### A. New Student Referral Incentives: no action, will be removed from Old Business

VI. New Business

A. Naming of Officers and Committee Chairs

Olson 1st, Vincent-Lang 2nd: Motion to assign the following Board positions:

- Chair: Rebecca Colvin
- Vice-Chair/Communications: Megan Olson
- Treasurer: Kort Redick
- Secretary: Aimee Posanka

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Roll Call Vote:

Yes: Olson Hotch No: Parker Redick
Posanka Vincent-Lang
Kusche Colvin

Abstain: Wileman

Approved

Committee Chairs are assigned to:

- Strategic Planning: Megan Olson
- Performance: Jeremy Parker
- Election: Jason Hotch
- Facilities: TBD

B. Funding for Project Lead the Way, \$9,600

Colvin 1st, Hotch 2nd Motion to approve funding for Project Lead the Way in the amount of \$9,600

The teachers are requesting training for an additional instructor which brings the total cost to \$11,000

Colvin issued a friendly amendment to provide funding up to \$11,000.
Hotch accepted.

Roll Call Vote:

Yes: Parker Hotch No: Redick
Colvin Kusche
Olson Wileman
Posanka Vincent-Lang

Approved

C. MOA with RSI

Parker 1st, Redick 2nd Motion to instruct the Principal to evaluate the current MOA with RSI and determine what changes are needed and report back to the APC.

Roll Call Vote:

Yes: Olson Kusche No: None
Vincent-Lang Colvin
Wileman Hotch
Redick Parker
Posanka

Approved

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D. Open Seat on APC

Redick 1st, Hotch 2nd Motion to instruct Principal to solicit interest to fill the vacant APC seat from June 2022 – February 2023

Roll Call Vote:

Yes:	Redick	Wileman
	Parker	Hotch
	Vincent-Lang	Kusche
	Colvin	Posanka
	Olson	

Approved

VII. Public Comment: None

VIII. Executive Session: None

IX. Adjournment

Hotch 1st, Redick 2nd Motion to Adjourn

Roll Call Vote:

Yes:	Olson	Parker	No:	None
	Kusche	Hotch		
	Redick	Posanka		
	Colvin	Wileman		
	Vincent-Lang			

Adjourned at 7:54 pm

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