



Rilke Schule
Academic Policy Committee Minutes
Thursday 10 February 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 17 March 2022*

- I. Call to order & Adoption of Agenda and Minutes from 20 January 2022
6:02 pm call to order by Chair Wileman
Members present: Bearss, Olson, Wileman, Redick, Parker, Storter, Colvin, Vincent-Lang
Virtual: Kusche
Excused absence: Posanka

Motion to adopt agenda and approve minutes Storter, Parker 2nd. Approved – Wileman, Redick, Parker, Storter, Colvin, Vincent-Lang. Abstain – Redick.

- II. Public Comment: None

III. Partner Organizations

A. RSV

1. Christkindlmarkt core committee requested new members to take over and they will train them. Event planning will continue as they gain new members.
2. Fur Rondy trailer obtained for next week's event.
3. Teacher lunch planning underway.

B. RSI

1. Board communicated that core function is to serve students and families to provide equity for our school. The primary function is not to make money, but to remain a sustainable program. Currently serving 240 students compared to a normal 300.
2. Board is continuing to seek means to balance their budget. Reapplying for the Alaska Community Foundation grant. They aren't their target audience, but they're working with the project officer to explain how they qualify. Planning an art walk fundraiser with Art Club's student works. They're working on outreach to Hilcorp employees to notify them that RSI is an eligible nonprofit for their employee giving program.
3. Board formalized that Chair will attend APC meetings and another board member is assigned to RSV meetings. This is to create tri-board collaboration.

"The APC reserves the right to enter into executive session as provided for in State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private."

IV. Reports

A. Officers

1. Chair – none
2. Vice Chair – SignUp Genius membership is established. They're working with Rilke's other boards to set up individual accounts for each. Colvin requested Parent Engagement Committee look into new method for logging volunteer hours as current system not very functional.
3. Secretary – absent
4. Treasurer – \$363,095 rollover funds

B. Principal – as submitted

C. Teachers – Thanks to substitutes and parents volunteering in the school.

D. Committees:

1. Facilities/Outdoor – Planning Volunteer Night and working on a grant for a picnic shelter/outdoor classroom in Meadow Park.
2. Strategic Planning – none
3. Performance – Gearing up for the principal evaluation to send out surveys for parent, staff, and APC.
4. Election – 164 electors received out of 535 eligible electors.

V. Old Business

A. New Student Referral Incentives

VI. New Business

A. Letter of Support for Outdoor Classroom Grants – Olsen motioned for APC to write a letter of support. Redick 2nd. Unanimous approval.

B. Election Results & Seating of New Members – full report to be submitted at a future meeting.

1. 101 Rebecca Colvin
2. 85 Jason Hotch
3. 83 Mark Truog
4. 47 Kyle Mitzner

VII. Public Comment

VIII. Executive Session – none

IX. Adjournment 7:00 pm

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