



Rilke Schule  
Academic Policy Committee Minutes  
Tuesday 12 October 2021  
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](mailto:apc_rilke@asdk12.org). Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments. *Next scheduled meeting 18 November 2021*

I. Call to order & Adoption of Agenda and Minutes from 16 September 2021

6:00 pm called to order by Chair Wileman

Members Present: Bearss, Parker, Posanka, Stacey, Storter, Vincent-Lang, Wileman;  
Olson via Zoom

Excused Absence: Colvin, Redick

Posanka moved, Parker 2<sup>nd</sup> to approve the minutes and amend the agenda to include a discussion regarding the use of online meetings as standard practice.

Unanimous Approval

II. Public Comment: *Members of the public are allowed 2 minutes each and comments must specifically pertain to items on this agenda. We respectfully request that commentators refrain from all identifying references to Rilke Schule teachers/staff/students.*

III. Partner Organizations

A. RSV: Mark Trough provided the following update by email:

- RSV Annual Elections were last Wednesday, and we are welcoming 5 new Board members.
- Oktoberfest was a huge success on Saturday. Sold 97% of available tickets and expect a profit of over \$4,000.
- Sprachmeisters are being worked by RSV with the help of wonderful parent volunteers.
- Christkindlmarkt doesn't have a finalized date yet, but hope to work a booth (or two) at 49th State Brewery's Christkindlmarkt along with possibly offering pick-up orders of goods at the school.

B. RSI: Chair, Laurie Orell, provided a status update

- RSI is short on staff
- RSI has open board positions

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#### IV. Reports

##### A. Officers

- Chair: ASD is potentially changing the financial allotment to Charter Schools. This may have an impact on Rilke during the next School Re-charter in 2024/25 school year
- Secretary: See Attached
- Treasurer: See Principal report

##### B. Principal: See Attached

##### C. Teachers: See Attached

##### D. Committees:

1. Facilities/Outdoor: Rebecca Colvin provided the following update by email:
  - Working with Roger Weese on failing sound panels. He was previously in contact with the local vendor and manufacturer and negotiations to fix/replace them fell off after 2020 covid lockdown. Additional panels are failing again.
  - Frau Johnson's class has planted bulbs for our future German flag flower bed. Outdoor work is done for this year.
  - Working with Herr Bearss on several smaller facilities items with more to report at next meeting.
2. Strategic Planning: Coordinating with AK Association of School Boards (AASB) to schedule work session to update Strategic Plan.
3. Performance: Discussion items in executive session
4. Election: The election section in the Rilke Bylaws and Policies need updating to allow for online voting. The committee chair will propose the amended language at the November meeting.

#### V. New Business

##### A. RSI Funding Proposal

- RSI submittal a proposal for ESSERIII funding (See Attached)
- Rilke Principal and Treasurer are meeting with ASD to discuss Rilke's financial situation and available resources and will report back to the APC.
- This item will be placed on the November agenda.

##### B. Upcoming APC work sessions

- a. New Member orientation
- b. Policy Review
- c. Strategic Plan update
  - Rilke Policies, Bylaw, and Strategic Plan are due for regular review/update.
  - Storter is coordinating with AASB to schedule work sessions and training. Potential dates will be sent the APC Board members.
- d. Tri-Board meeting
  - Will coordinate with the members to schedule.

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e. Online meetings

- It was common practice in the 2020/21 school year to hold APC meetings online. This has the benefit of allowing APC members and the Rilke community to participate online when they are unable to physically be at the meeting location. This has significantly increased overall public participation and provides Board Members. It is the general consensus of the APC to continue holding meetings online. However, it is preferred that all APC members be physically present at the meeting location unless otherwise notified in advance.

VI. Public Comment: None

VII. Executive Session: Personnel  
7:12 pm moved into Executive Session – 8:03 pm Adjourned

VIII. Adjournment  
Chair Wileman adjourned the regular meeting at 8:03 pm

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