



Rilke Schule Academic Policy Committee
Regular Meeting 6:00 PM
Thursday, November 21, 2019
@ Rilke Schule Campus

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 meeting: Thursday, December 12, 2019*

- I. Call to order & Adoption of Agenda, approval of September minutes
(there was no October meeting)
Jeremy moved to accept agenda and approve September minutes. Kjersti 2nd.
Approved.
Members present: Barr, Bittlingmaier, Storter, Colvin, von Wichman, Parker, Kristen Taylor (RSV rep.)
Excused Absent: Weese, Kochankowski, Morgan, Wileman
- II. Public Comments - None
- III. Partner organizations reports
 - A. RSV: Elections in October. 2 new members elected to expand their board to total of 9 members.
Frist time fundraiser with Papa Murphy Pizza so successful they will now do it annually. Oktoberfest raised \$5,500; this is their biggest fundraiser. Update provided on other upcoming events.
They have have a website rilkeschuleverein.com. Purpose to purchase Rilke wear, tickets to events, etc. It will be linked from main Rilke site.
Student council is invited to attend APC meeting to present idea of school wide drawing contest for panther to be put on RSV logowear.
RSV has stopped weekly newsletters and is looking into a monthly newsletter.
 - B. RSI: Confirmed APC direction was for all clubs to operate under RSI.
- IV. Reports
 - A. Officers
 - Treasurer report as submitted. Assistant Treasurer position filled by Amy Posanaka. SPED funding is changing at ASD level with details to come in the future.
 - Chair and Vice Chair: no report.
 - B. Principal – as submitted.

"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."

- C. Teachers: Morgan re-elected for another term as Teacher Rep. Teachers appreciate the new chairs in teacher's lounge.
- D. Committees
 - 1. Facilities: See furniture under New Business. Working to get quote to have classrooms painted over the summer.
 - 2. Strategic Planning: no report.
 - 3. Performance: no report.
- V. Old Business
 - A. Update on state budget proposal 19/20: advocacy plans: No update until legislative session underway.
 - B. Work session on Charter: no report.
- VI. New business
 - A. Establishment of APC Election Committee –Storter and Weese are members. Parent rep is Kjerstin Lastufska. Will begin outreach to parents for February APC elections.
 - B. MoU between Rilke Schule and Bern University of Teacher Education/Switzerland – Opportunity to bring in additional interns under this program similar to our existing Amenity program. **Board requested Weese to present additional information at next meeting.**
 - C. Purchase of furniture up to \$35,000 – Colvin motioned to approve up to \$35,000 for classroom furniture. Parker 2nd. Discussion. **Board requested Colvin to provide final quotes and additional information for next meeting. Possible special meeting needed.**
- VII. Executive Session: none.
- VIII. Public comments: none.
- IX. Adjournment at 8:00 PM

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