

APC Special Meeting
July 19, 2019
420 L St, Ste 305

Meeting called to order 12:05 pm

Recorded by Rebecca and Jason

Members present- Kjersti W, Givey K, Jeremy P, Rebecca C, Jason S, Chris Barr and Anne W via phone in.

Motion to adopt agenda – Givey K. Second – Jeremy P.

Facilities Improvements

New cabinets are needed for both art classrooms as none were installed during construction due to limited funds. The folding wall in the multi-purpose room (gym) is damaged and needs repairs. Rebecca moves that Rilke Schule allocate \$26,551 for these items. Givey seconded. Givey asks for a friendly amendment of up to \$30,000 to adjust for unforeseen costs. Rebecca agrees. Board passes unanimously.

Rilke has occupied our building for four years with no major painting. The halls and common areas have been identified as the most in need of repainting. Rebecca moves that Rilke Schule allocate \$30,000 for painting the common areas and 2 classrooms as identified by Herr Barr. Jeremy seconded. Givey asks for a friendly amendment to allocate \$42,000 for a better quality paint and unforeseen costs. Rebecca accepts. Board passes unanimously.

Rebecca noted other facilities items in motion that have funds approved at previous meetings.

- Board approved up to \$10,000 for playground repairs. The manufacturer provided replacement parts including shipping under the warranty. Labor is the only cost for this project estimated at \$2,634.
- Board approved funds for additional lockers and additional SPED cabinets. After locker purchase, \$9,700 remained for SPED cabinets. Cost is estimated at \$4,353.

Dress code clarification communication plan

School email and Facebook will be used.

Next Meeting August 22nd 6 pm

Meeting adjourned 12:41 pm