



Rilke Schule Academic Policy Committee
Regular Meeting Minutes
6:00 PM
Thursday, October 18, 2018
@ 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, two-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, November 15, 6:00 pm*

- I. Call to order: Members present Rebecca Colvin, James Wileman, Shari Showalter (RSV guest), Ann Weese, Kjersti von Wichman, Chris Barr, Hailey Morgan, Claudia Bittlingmaier. Late excused: Givey Kochanowski. Absent excused: Jeremy Parker, Morten Kjerland.
- II. Adoption of agenda
Amended to move RSV report and Old Business Item A. Fun Run to top of agenda before officer reports, and ADD to New Business Item C. Bylaws and Policy Review and proposed updates, first reading. Moved by AW 2nd by RC
- III. Approval of September 20 & September 28 minutes; approved unanimously
- IV. Public Comments: none
- V. RSV report: have moved storage to outdoor shed at principal's request; working on RSV cookbook; unexpected board vacancy will be filled at next meeting; next big event is St. Martinstag celebration.
FUN RUN Fundraiser approval of Logo Use: answer to question from previous meeting, yes it is fully covered by insurance. Daryl Vincek has been in contact with RSV. Discussion was about beer garden, decided not a good idea. Run will be at Abbot Loop Park, goal of fundraiser is to fill budget hole left by loss of Fun Friday revenue when that transferred to RSV. Concerns voiced by KvW and others regarding those particular trails at that particular time of year due to wildlife. Suggestion was to check other locations. Wileman: moved to approve logo use contingent on Herr Barr's final approval of location. RC 2nd. Vote: unanimous.
- VI. Reports
 - A. Officers
Secretary: board notebook progress update. Confirmed does not need vote, can distribute when finished.
 - B. Principal: see written report; looking forward to visit from Minnesota German school. Agenda items coming up for next month: Addendum for exchange teacher chaperones, Computer cart with 30 more computers for middle

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school, lunch tables ballpark \$26,000. Camera security system estimates are not back yet, will run proposals by Roger Weese and present information at next APC meeting. Buzzer project proceeding.

C. Teachers: nothing other than what's already been reported.

D. Committees

1. Facilities: already covered by Barr

2. Strategic Planning: fence is on order, possibly will be installed before freezeup otherwise in spring. MS bench competition: working on building winning design from last year. Strategic Plan review needed: confirmed it is committee work. Plan to first seek teacher feedback, Ask for comment or no comment to confirm they looked at it. Kjersti will distribute copies.

3. Performance: absent

VII. Partner organizations

1. RSV: see amended agenda item above.

2. RSI: reimbursed school for 1st quarter payments; implemented electronic checkout; sent parent handbook. Working on muni licensing still; playground work is in progress with gravel delivery tomorrow. Rebecca following up on needed repairs.

VIII. Old Business

A. RSV Fun Run Fundraiser Approval of Logo Use: see above

B. Tabled until January: Payment of Rent from RSI funds procedure

C.

IX. New business

A. Purchase APC designated laptop and equipment for record keeping: up to \$1500: KvW entertained motion, JW moved, GK 2nd, unanimously approved.

B. Portable handicap ramp purchase: up to \$1000. JW moved to approve, AW 2nd. Discussion as to why it is needed and requested by nurse, and whether landlord responsible. Passed 6 for, 1 against.

C. Bylaws first reading: GK read through and explained proposed changes. GK moved to accept first reading, HM 2nd.

X. Potential Executive Session (personnel, litigation, legal): Executive session regarding principal performance review.

XI. Public comments: members of the public requested a kindergarten parent handbook to help the transition

XII. Adjournment at 8:46 PM

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