



Rilke Schule Academic Policy Committee
Special Meeting Minutes
Wednesday, February 28, 2018 7:45 a.m.
@ Rilke Schule Campus

Call to order 7:50

Members present: Morten Kjerland, Jeremy Parker, Rebecca Colvin, Hilary Morgan, Lynette Brickwell, Kjersti von Wichman, Chris Barr, Ann Weese. Guest of the committee: Roger Weese

I. HVAC controls upgrade approximately \$12,000 estimate

Roger Weese explained ASD recommendation to upgrade our HVAC systems to connect to ASD controls. Reasons include compatibility with ASD systems so our school can be monitored and operated remotely by ASD maintenance staff, as well as long-term energy and therefore long-term cost savings. Written proposal had been emailed to APC previously. Discussion included explanation of why landlord does not pay for this upgrade (terms of lease require us to pay for this type of change) and why now (can save money if work is done over spring break while school is out, and, district is the one who does the maintenance on the site and this will work better for them and result in fewer in-person callouts which cost us more money, among other things. Roger explained it was not absolutely necessary to do this but that it was a good idea for reasons stated above. Colvin moved, Kjerland 2nded that we approve up to \$12,000 to have the work done as per the proposal submitted by Siemens. 5 yeas (Kjerland, Parker, Colvin, Morgan, von Wichman), 1 nay (Brickwell) (Ann Weese left meeting before vote)

II. Adjournment at 8:10 AM

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 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 highly 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 March 22, 2018 6:00 pm