Rilke Schule
Academic Policy Committee
Regular Meeting Minutes
Thursday, January 18, 2018 6:00 PM
@ Rilke Schule Campus

I. Call to order: 6:02 pm
Members present: Storter, Weese, VonWichman, Brickwell, Barr, Morgan, Lastufka, Colvin. Absent Kjerland and Wileman.

II. Adoption of agenda and Approval December Minutes. Agenda approved with amendments as noted: add vice chair and secretary reports

III. Public comments: none

IV. Reports

A. Officers

1. Chair : preparing a binder for incoming chair guidance. Has set appointment to get security system moving (already has been approved by APC).
2. Treasurer: not here
3. Vice Chair: Proposed edits for performance committee on principal evaluation. + Confirmed that RSV is indeed getting Barr approval on their public communications as per Rilke policy, Barr confirmed it's going well.
4. Secretary: suggested board training/visioning retreat for transition and goal setting. Dates were discussed. Barr will contact Norm Wooten to establish final dates available.

B. Principal: as printed. + ASD has informed that all schools will be required to have security cameras.

C. Teachers: Brickwell: field trip to firestation, K Crawford got Donors Choose for classroom iPads, prepping K to start Sprachmeisters, Dieckgraff started sewing club. Danika Branddorff spoke for Frau Johnson's class, gave information about ongoing Greek pen pal project (corresponding with Greek students also learning German).

D. Committees

1. Facilities : none
2. Strategic Planning: expect to propose next month
3. Performance: not here
4. Election: Lastufka: first announcements have gone out.

E. Partner organizations: not here

1. RSV
2. RSI

V. Old Business

A. Potential purchase of additional middle school lockers: TABLED pending price information

VI. New business

A. Saturday School Status Update: Frau Gesine Jakobs gave a report and expressed Saturday School wish to support Rilke with donations of some of profits; would like to use Rilke Facebook site to help promote; is planned to pay rent starting next year as other organizations. APC discussed that Samstagschule is a partner organization, and in the charter, so Facebook promotion allowed per policy.

B. 7/8th grade end of year field trip funding request: $3000. Storter entertained motion; von Wichman moved, Lastufka 2nded. Discussed that funding comes from activity fee paid by students. This is an annual request. Passed unanimously.

C. Project Lead the Way presentation: (Honer/Strauch): for 7th-8th grade, Science & Tech module with training is about $12,500 plus annual fee $1,700 approx. Questions and answers about program, goals, plans. Next meeting they expect to have final numbers and APC expressed support in general for up to $18,000 in costs, this is so they can go to PLTW with a tentative commitment and get more details as to costs.

VII. Public comments: Support Saturday School communications through Rilke Facebook.

VIII. Executive session: confidential financial/litigation/personnel: Regarding potential Curriculum Coordinator.

IX. Adjournment at 8:00 PM

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, February 15, 2018 6;00 pm*