

Rilke Schule  
Academic Policy Committee  
Special Meeting Minutes

Monday February 27, 2017, 7:40 a.m.  
@ Rilke Schule Media Center

Sole Agenda Item: Chromebooks and Computer Cart Purchase, per request by Herr Barr

Estimated cost per Chromebooks/Computer Cart: \$11,280.00

7:45 a.m. Call To Order by Chair Starter

APC Members Present: Kjersti von Wichman, Chris Barr, Nicole Crawford, Bryan Bearss, Gretchen Weiss, Kjerstin Lastufka, Ann Weese, Jason Starter

Chair Starter entertained a motion to approve up to 3 carts @ estimated \$11,280.00 each. KvW moved, BB 2<sup>nd</sup>

Discussion:

Principal Barr explained reason for special meeting is that ASD bulk purchase ordering deadline is coming up and best purchase price can be obtained by utilizing the ASD bulk purchasing power.

Carts will support strategic goal of increasing technology use throughout building especially in lower grades. Treasurer Kjerland has confirmed with Barr that there are funds available.

Chair Starter called the question, motion passed unanimously.