



# Rilke Schule Academic Policy Committee Special Meeting

Monday, December 12, 2016, 4:00 PM  
@ Rilke Schule Campus

- I. Call to Order  
Called to order by Chair Storter at 4:05 p.m.  
Members present: Lastufka, Storter, Kjerland, vonWichman, Bearss, Barr, Weese  
Community members: M. McCrudden, M. Troug
- II. Adoption of Agenda
- III. Principal Barr will present the 2017-18 Rilke Schule Budget to the APC for consideration  
Discussion: explanation of budget report data by Treasurer Kjerland  
Budget Presentation: Principal Barr  
discussed how enrollment is predicted, \$9,017 per child this year  
Barr met with ASD, Storter, M. Wang on enrollment projection. Estimate conservatively 507 kids for 2017-18 school year assuming 90% retention w/4 kindergarten classes  
Opted for most conservative budget because concerns about unknown obligations in new teacher contracts being negotiated by ASD soon; TOTEM already negotiated increase; this budget does not allow for AP position for next year so have decided not to fill position at this time; do not want to use encumbered funds to fund regular budget; keeping plan of 3 classes one year/4 the next alternating kindergarten enrollment but with current low attrition rates will likely need to do 3/3/3 in future years; 507 is next year's estimated enrollment  
  
Chair Storter: entertained motion to pass budget as proposed; AW moved so; KvW 2<sup>nd</sup>. Unanimously passed.
- IV. Public comments  
Participated in above discussion and Q&A
- V. No Executive Session (personnel, finance, negotiations, litigation)
- VI. Adjournment at 5:00 pm