



Rilke Schule
Academic Policy Committee
Special Meeting Minutes
08 April 2025
5:00 PM at Rilke Schule

Present: Jason Hotch, Maggie Weyrens, Mark Truog, Akara Anglin, Amanda Thompson, Jessica Frey, Robin Phillips, Jill Doniere, Katie Kelly, Herr Strauch
Regular Guests: Herr Vincent-Lang

- I. Call to Order and Adoption of Agenda and Minutes from 20 Mar 2025 Meeting.
 - A. Call to order 5:03pm
 - B. Maggie moves to adopt meeting minutes and agenda, second Truog.
 1. motion passes
- II. Public Comment: *Members of the public are allowed 2 minutes each and comments must specifically pertain to items on this agenda. We respectfully request that commenters refrain from all identifying references to Rilke Schule teachers/staff/students.*

Public comments made

- III. New Business
 - A. Facility for 2025-2026
 1. 1 Year Lease Extension in current building
 - a. Katie moves to extend our current lease agreement for 1 year at the current rate of 61,500 a month. Mark seconds

Amendment to motion: Maggie Moves to discuss our current lease agreement for 1 year at the current rate and discuss the potential move to the ASD facility. Seconded by Akara
Amendment passes.

Discussion: Public feedback was overwhelmingly positive for move to Abbott Loop
1 year lease is current rate, 3 year lease did not decrease lease amount much and there would be cost to early termination fee
Abbott Loop - paying for moving costs which would be \$6-8k. ASD will offer personnel but we will pay for the move
Abbott Loop - does the current items in the school stay when we move? There will be collaboration with other schools that are moving
MOU - is with some back and forth. We are responsible for snow removal. The loan forgiveness is a separate request. Small maintenance items on Rilke, large items will be on ASD

"The APC reserves the right to enter into executive session as provided for in State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private."

AFD letter dated 2 years ago to allow ANCCS - did they update the assessment of the building? Fire alert system has an annual assessment to ensure it is working. Letter will be updated

Transportation - no requirement to have a bus while at Abbott loop because it is a temporary. However, if significant traffic on Lake Otis during drop-off/pick-up, there may be a transportation request

Continue to look at all the small pieces of the move that need to happen to allow smooth transition, collaborate with RSI and RSV to make sure events still successful

What happens if there isn't another building available in ASD? What if there is no capital funding to help?

Are we meeting our strategic goals? Yes to financial responsibility. Yes to allow staff the ability to promote learning and more german immersion education.

Principal will continue to work with ASD on items that will stay in the building.

2. Move to Abbot Loop

Motion: Rilke Schule moves to the Abbott Loop Facility. Motioned by Akara. Robin second.

Friendly amendment - Rilke schule accepts the ASD offer to move to Abbott Loop Facility.

Friendly Amendment declined.

Original motion voted:

Robin - yes

Jill - yes

Amanda - yes

Jessica - yes

Akara - yes

Mark - yes

Maggie - yes

Katie - yes

Jason - yes

Motion passes

Mark moves to notify our current landlord that we will not be exercising the option in our current lease agreement. Seconded by Jill.

Robin - yes

Jill - yes

Amanda - yes

Jessica - yes

Akara - yes

Mark - yes

Maggie - yes

Katie - yes

Jason - no

Motion passes

IV. Public Comment - comment made

V. Board Member Comments - comments made

VI. Executive Session - no executive session called

"The APC reserves the right to enter into executive session as provided for in State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private."

VII. Adjournment - Katie motioned, Maggie second. Meeting adjourned 6:38pm

"The APC reserves the right to enter into executive session as provided for in State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private."