

January 21, 2016

Meeting called to order at 6:04 pm

Agenda approved

Public comment:

Caitlin and Cameron, Student Government spoke about their proposed modification to the dress code proposal: to wear Rilke wear any day of the week (any grade)

APC guidance: connect with an APC member to develop a motion that would officially come before the board for vote at an upcoming meeting

Frau Kubena: Thank you for sending to Northwest Mathematics conference - brought materials and new knowledge back for several grade levels. It was a wonderful experience.

Frau Kubena will suggest offering a presentation at this conference next year re: language immersion schools

May be worth sending additional teachers to this conference

Jason Storter, Chair:

Building rental opportunity: Bible study camp in March (2 evenings).

**MOTION:** APC moves that it will move forward in developing a building rental policy, and in the meantime it empowers school management to negotiate with outside groups on facility rental terms as needed, in advance of policy finalization.

Passed

Chair's Report:

School kitchen – we will continue the conversation about the kitchen facilities at RS after the legislative session is complete.

Vice Chair's Report:

Communication working group-An ad hoc group has been formed to work on development of a Rilke Schule Communication Policy. Members include RSI member Gretchen Weiss, RSV members Chelsie Kochanowski and Angela Asplund, and Rilke parents / communication team collaborators Erin Kirkland and Gina Romero. We will work with Principal Ball as well.

The group has been working on an informational overview or description of the three Rilke Schule boards. When finalized and approved, it can be shared with new (and existing) Rilke community members. We are also developing a Survey Monkey poll for the Rilke community to provide feedback about communication to aid in creating the Communication Policy. It is my hope that the survey will be ready to go within a week.

2. Brandon Locke, ASD Director of World Languages has requested verbiage about Rilke Schule and the principal position to put out on various listserv lists. Frau Johnson provided a great write up as a starting point. I will coordinate with Brandon to get him what he needs.

Treasurer's Report:

**MOTION:** to approve the budget as presented, based on assumption of 485 students next year

Passed

Secretary's Report:

Per our new charter language, a Memorandum of Understanding will be coming forward that details the responsibilities of each of Rilke's three boards and how they work together in support of the school's priorities. First, meetings will take place with RSV and RSI to develop the final document for agreement and signature.

Principal's report (attached):

**Additional TA position, Passed**

**Computer refresh, Passed**

**Battle of the Books RS logo usage, passed for now and moving forward**

Givey to send the State of the School presentation to APC for comment. Send all edits/additions to [thattallgal@gmail.com](mailto:thattallgal@gmail.com)

Drama Club Sheds: **MOTION** to spend \$3k from drama club fund to purchase two sheds for storage.

Building Task Force – meeting on Saturday, 1/24 to develop a report that details the process and building of the new building

RSI – Looking at request from RSV for two new storage sheds on site

RSV – Fasching is the next school event, it will be in Polaris Gym  
Next meeting is 2/3

Old Business:

Sasha need furniture for her middle school classroom, \$8k total, only \$300 from Donors Choose; APC directed Principal Ball to devise a plan and recommendation for APC to consider at next meeting.

HR Committee: the job is posted, deadline for applications is March 1. Two –three finalists will be brought to RS Community for public vetting

*Mike McCrudden requested an RSV representative to serve on the search committee and did not receive a response. APC responded that James Kirkland, now of RSV, is on the search committee.*

Draft Naming Policy (attached) – first reading complete

**APC Election Timeline (attached) – approved**

Rilke Schule start time – survey is out to parents re: 15 mins earlier start time, 35 responses (65% yes, 35% no), APC and Principal will push survey further and there will be further discussion

Public Comment:

Parent: please push volunteer opportunities at the same time that you push out the dress code reminder, we need more volunteers and parents simply don't know the opportunities that are available to them.

Adjourned: 8:48 pm

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