

APC Meeting September 22, 2015

Meeting began 6:34 PM

Present: Jason KW Mort James Peter Dean Sasha arrived late

Public Speaking:

Corrine Kubena gave a presentation and request on attending the 54th Annual Northwest Math Conference. Conference details were discussed. M/S James/KW to approve \$638.89 to attend the conference. Motion passed.

Chelsea G spoke about RSV involvement and encouraged participation. She also expressed concerns regarding the traffic flow and pick up and drop off. She encouraged more thought and effort be put in and that we communicate information more.

Reports

Chair Jason:

Gave an update on the school charter renewal process. It is progressing nicely. Our response is due the 25th.

The playground should be up and running next week. RSI stepped in to buy \$8,000 in pea gravel. There has been a lot of stress and effort in regards to the playground. It is an ongoing issue and conversation.

After School clubs: This needs to be a priority and Jason would like to see action on it within the next month.

Alternates: During construction the APC authorized up to \$180,000 in add-ons during construction. After negotiations and discussions, the contractor has agreed to absorb \$216,000 of the \$253,000 total alternates in play. We owe \$36,645.07. This is the final close out on the construction of the building.

Principal Report:

Dean summarized his report that was presented in writing as well.

Treasurer:

Summary reports were delivered and discussed. We are looking at a \$250,000 surplus rollover funds from last year.

Building Task Force and Facilities

We are going into a partnership with the church to build trails and get outdoors with the field and park for class education. We need a formal agreement and an easement with the church. The Trail Development and Trail Use Agreement. M/S KW/James Motion passed.

Quote was presented for security monitoring for the building. M/S James/KW to accept recommendation presented. Motion Passed.

Building Maintenance should no be through the principal and then to the landlord not the contractor any longer.

RSI: Ray reported that Wellspring obligations are limited at this point and that the previous contract is nearing its end with possible new work needed. They assisted with \$7,700 in funds for the playground that needed immediate action and will need possible reimbursement. RSI is looking for a new mission and new members for its board as it enters a new support role for Rilke Schule as yet to be determined.

Public Comments #2:

Rilke Parent wanted to thank everyone for their efforts and amazing job getting the building up and running.

Meeting adjourned 7:57PM