

Rilke Schule Meeting Minutes May 11<sup>th</sup> 2015

Board members present- Dean Ball, Peter Birmanns, Sasha Johnson, Morten Kjerland, Kjerstin Lastufka, Jason Storter, Kjersti von Wichman, and James Wileman.

Call to order – Jason called to order 6:00

Adoption of agenda moved, seconded and approved.

Jason Storter gave a chairs report of the happenings in Juneau regarding education cuts

Building Task Force, Facilities Committee offered reports

RSI and RSV representatives offered reports

Herr Ball asked that the APC approve funding for Scholastic News. Passed unanimously

Herr Ball asked for Approval to send Frau Ross on a continuing education trip. Goethe institutes 2015 Deutsche Sommerschule am Pazifik. The total cost is \$1577. Moved by James Wileman and seconded by Kjersti. Passed unanimously with the boarding asking Herr Ball to verify all costs outlined are by policy.

The APC voted unanimously in favor of Megan Olson filling Mike Richardson's vacated seat.

Adjourned at 8:25