

Rilke Schule APC Meeting Minutes July 21st 2016

Meeting in order at 6:00 PM

APC members present

Jason Storter

Kjersti von Wichman

James Wileman

Givey Kochanowski

Elizabeth Cooper

Principal Barr present

No officer's reports given

New Business –

Continued commercial kitchen conversation, Chair Storter asked the board to consider passing a resolution for commercial kitchen construction or decide against it due to timing for the new school year. The board declined to consider kitchen construction due to the negative operational consequences and financial impact.

The following three points were discussed

1-Rilke Schule would lose all indoor PE storage and PE teacher space. There is no building management solution to overcome this problem and has been looked at by parents, the APC, Principal, both last years and this year's PE teachers. It is a significant issue. This issue alone was discussed as a total derailing of a kitchen construction possibility

2- Construction costs of a licensed commercial kitchen is beyond what the APC is comfortable with. The real costs are unknown because if it was approved, it would first go through the ASD public construction bidding process. Equipment procurement would also take place through the ASD purchasing dept. A nutritionist staff position would be required and hired to manage the daily program.

3 The board also discussed that Rilke Schule specifically wrote its original Charter as well as its Charter renewal excluding a lunch program. The Charter specially addressed this issue in its original setup and states that Rilke Schule does not provide a lunch program.

Kjersti von Wichman moved that the APC approve up to \$8000.00 for gravel and trail finishing work in the outdoor expansion project. Givey seconded

Kjersti asked that we budget this money so Herr Barr has the authority to approve this expenditure once the full scope of our outdoor project is set. At this time Kjersti believes \$8000.00 is over estimated but didn't want to have a special meeting if the project scope was bigger than expected.

The board passed unanimously