



# Rilke Schule

## Academic Policy Committee Minutes

### Tuesday, 03 June 2025

#### Roll Call:

Present: Jason Hotch, Mark Truog, Maggie Weyrens, Katie Kelly, Amanda Thompson, Jessica Frey, Tom Honer, Jill Doniere, Cameron Vincent-Lang

Excused absent: Branden Strauch

- I. Call to Order and Adoption of Agenda and Minutes from 15MAY2025 Meeting.  
6:35 pm: Motion by Member Truog to call to order and adopt minutes from 15MAY2025 meeting. Second by Member Frey.

#### Roll Call Vote:

Amanda - yes  
Mark - yes  
Jason - yes  
Katie - yes  
Jill - yes  
Tom - yes  
Jessica - yes  
Maggie - yes  
Motion passes.

- II. Public Comment: No comments

- III. New Business

- A. Seating of open APC seat

Member Truog motions to nominate Kim Jochum to complete the remaining term of the vacant seat expiring in February 2027. Seconded by Member Doniere.

Discussion: She has a great resume and election bio from the election in February 2025. Potential for development of SOP to solidify the process for vacant seats.

#### Roll Call Vote:

Amanda - yes  
Mark - yes  
Jason - yes  
Katie - yes  
Jill - yes  
Tom - yes  
Jessica - yes  
Maggie - yes

*"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."*

Motion passes.

IV. Public Comment  
No Comments

V. Board Member Comments  
Comments made

VI. Adjournment

Motion to adjourn by Member Truog, seconded by Member Frey. Meeting adjourned at 6:49pm.

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