

Rilke Schule Academic Policy Committee *Minutes* Monday, July 15, 2024 6:00 PM @ Zoom

In accordance with Alaska State Statute, the Rilke Schule APC, under contract with the Anchorage School Board, operates this charter school. The purpose of the Academic Policy Committee is to provide strategic governance for the school and its future. The board meets publicly to conduct the business of the school. The board is comprised of voting and advisory members representing parents, faculty and staff. Parent-elected representatives serve staggered, three-year terms with elections every February. The Academic Policy Committee values public comments and encourages all interested parties to submit written public comments on any subject to apc_rilke@asdk12.org. Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments. Next scheduled meeting 22 August 2024.

Present: Jason Hotch, Akara Anglin, Rebecca Colvin, Mark Truog, Jill Doniere, Branden Strauch,

Amanda Thompson

Absent: Maggie Weyrens, Katie Kelly

Guest: Cameron Vincent-Lang

I. Call to Order at 6:03 PM & Adoption of Agenda. Truog moved to adopt Agenda and Anglin seconded. All members voting in favor and Agenda adopted.

II. New Business: 2024-25 one-time state funding.

- A. Herr Strauch reviewed budget need and surplus numbers and his recommendations for paraprofessionals, a counselor, and cuts to night custodial work. Questions and comments from members included concern that funding is not continuing into 2026-27 school year; that the cleaning may be too much for only one custodian; and that time is short to fill some positions. Herr Strauch affirmed candidates would be readily found.
- B. Hotch motioned to accept the one-time state funding proposal. Truog seconded. All members voted in favor and motion passed.
- III. Adjournment. Hotch moved to adjourn meeting and Truog seconded. All members voted in favor and motion passed. Meeting adjourned at 6:35 PM.