



Rilke Schule  
Academic Policy Committee Minutes  
Thursday 18 May 2023  
6:00PM @ Rilke Schule

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](mailto:apc_rilke@asdk12.org). Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments. *Next scheduled meeting TBD August 2023.*

Attendees: Vincent-Lang, Robertson, Hotch, Strauch, Colvin, Kelly, Jessen, Olson, Truog

Guests: several online and in person guests

Excused absence: Frau Weyrens

Excused tardy: Frau Olson

- I. Call to order & Adoption of Agenda and Minutes from 20 April 2023. Meeting called to order at 1802 by Chair Colvin. Secretary Weyrens excused absence. Member Olson excused tardy. Herr Hotch motioned to pass minutes from 20APR2023, Herr Truog seconded. Motion passed.
- II. Public Comment: *Members of the public are allowed 2 minutes each and comments must specifically pertain to items on this agenda. We respectfully request that commenters refrain from all identifying references to Rilke Schule teachers/staff/students.*  
No comments
- III. Partner Organizations
  - A. RSV - Frau Brewer: Busiest month of the year. Bike to school was a success with 107 participants. Kinderlauf - 380 racers, raised \$8700. Teacher appreciation May 8-12 was a success. Field day 18MAY, graduation 23MAY. Yearbook will be fall delivery. Next meeting in August. Kindermode with lottery in July and with popsicles with the Principal in August
  - B. RSI - Jump into German 2 weeks of camp prior to start of the year, already full
- I. Reports
  - A. Officers
    1. Chair - confirm all have 30SEP2023 APC board training provided by ASD.
    2. Vice Chair - potential 8AUG for APC board training. Could consider 2 evenings
    3. Secretary - absent

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4. Treasurer - see submitted report. Adjunct 3-5 year projections report with multiple scenarios, varying in student enrollment, +/- counselor position, teacher in FY25, expense growth (2-3%). Only one scenario would increase the unallocated funds over the current amount. Long term issue is rent. Teachers go into contract next year - they change every 3 years.
- B. Principal - see submitted report. Reviewed student assessments. New assessment DIBELS this year. Recommendations: Part time counselor, administrative role (assistant-principal)
  - C. Teachers - see submitted report
  - D. Schülerrat - none
  - E. Committees:
    1. Facilities/Outdoor - Member Hotch to look into electronic sign for school. Library progressing. Met with landlords - they will look into options on rerouting sump pump, address parking lot maintenance and discuss HVAC concerns with engineers. Long term plan in regards to building ? We do have a request to be in the running for ASD school building. 2 years remains on current lease
    2. Strategic Planning - Goals have been shared with APC. These will be shared with community to get feedback and finalize
- II. Old Business
- A. Bylaws- 2nd Public Reading
 

1955 - Motion by Member Truog to extend meeting 30 minutes to 2030, seconded by Member Olson

1957 - 5 minute break

2002 - called back to order by Chair Colvin

Motion to approve the Bylaws as amended by Member Olson, seconded by Member Hotch.  
Motion passed
  - B. Strategic Plan- 2nd Public Meeting. Would like engagement with community - one final community session to allow for discussion before finalizing. APC can continue to work on plan over the summer as needed and then finalize in September.
- III. New Business
- A. Set meeting date for August - 23 AUG 2023
- IV. Public Comment - multiple public comments made
- V. Executive Session - none
- VI. Adjournment - motion to adjourn by member Hotch, seconded member Kelly. Adjourned 2030.

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