



Rilke Schule Academic Policy Committee FINAL Meeting Minutes Special Meeting 16 October, 2009

I. CALL TO ORDER

The meeting was called to order at **5:05 PM**. APC members attending the meeting were:

Jo Sanders, President	
Petra Nickerson, Vice President	Claudia Bittlingmaier, Teacher
Jeff Ullom, Treasurer	Debra Schwicht, Teacher
Liz Crafford, Secretary	
Frank Mächt	Crystal Wrabetz, Principal

Other attendees at the meeting were:

Brett Wilbanks	Terri Wood
Ray Oakley	Stephanie Campbell
Jeff Lentfer	

A special meeting was held to discuss the details of a suitability document that describes the board's interpretation of what the members of the school community feel are the most important criteria for a school building. The board discussed and modified, along with public input, the criteria in the suitability document.

The future size of the school was discussed in the context of space needs and revenue generated.

It was moved and seconded that we accept the "suitability document" as edited. The vote was unanimous.

III. PUBLIC COMMENT PERIOD

There was no additional public comment.

It was moved and seconded to hold an Executive Session to discuss Rilke Schule and Rilke Schule Inc finances. The vote was unanimous.

EXECUTIVE SESSION

The executive session discussed the revenue generated by the per student funding and how that would impact a future building lease in terms of school numbers and long term financial stability.

We would be interested in knowing a 1 year 5 year and 10 year plan.

Respectfully Submitted,

Elizabeth Crafford, APC Secretary