



**Rilke Schule
Academic Policy Committee
FINAL Meeting Minutes
January 26th, 2010
Special Meeting**

Jo Sanders, President	Joe Weinberger
Petra Nickerson, Vice President	Claudia Bittlingmaier, Teacher
Jeff Ullom, Treasurer	Debra Schwicht, Teacher
Liz Crafford, Secretary	
Frank Mächt	Crystal Wrabetz, Principal
Mary Mead, ASD Charter School Supervisor	

A. CALL TO ORDER

The meeting was called to order at 6:31 PM

B. Public Comment

There was no public comment.

C. Executive Session

Action: It was moved to recess to Executive Session for the purpose of discussing negotiations for our next building contract.

Moved by: Frank

Seconded by: Jeff

With no objections, the board moved into Executive Session

1. Building Negotiations

Jeff updated the board on Rilke Schule Inc's actions toward finding a different suitable building for the school.

We are continuing to pursue two options for our future. We are working with our present landlord as well as looking at an alternative site near Lake Otis and Abbot Road.

The meeting was adjourned at 8:15 PM

Elizabeth Crafford, APC Secretary