

Rilke Schule  
Academic Policy Committee  
Final Meeting Minutes

Approved April 8<sup>th</sup>, 2010

Tuesday, March 2<sup>nd</sup>, 2010, 6:00 PM  
Special Meeting



I. Call to order

The meeting was called to order at 6:07 PM

Board Members Present: Frank Mächt, Jeff Ullom, Elisa Snelling, Steve Schaffer, Greg Gould,  
Liz Crafford, Debra Schwicht, Crystal Wrabetz

Board Members Absent: Claudia Bittlingmaier, Joe Weinberger

II. Public Comments

There were no public comments.

III. New Business

**ACTION:** to recess to executive session to discuss building lease options with our current landlord and with Rilke Schule Inc.

*Moved by: Debra Schwicht*

*Seconded by: Liz Crafford*

**VOTE:**

*Unanimous*

**MOTION PASSED**

IV. Executive Session

A. Discussion of Building Lease options with current landlords

B. Discussion of Building Lease options with Rilke Schule Inc.

V. Adjournment

The meeting was adjourned at approximately 8:30 PM

Elizabeth Crafford  
APC Secretary