

Rilke Schule
Academic Policy Committee
Final Meeting Minutes

Approved April 8th, 2010

Saturday, March 13th, 2010, 10:30 AM
Special Meeting



I. Call to order

The meeting was called to order at 11:15 AM

The meeting was held in Eagle River at the home of Petra Nickerson.

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

Board Members Absent: Claudia Bittlingmaier, Debra Schwicht, Joe Weinberger

Others attending the meeting were: Petra Nickerson

II. Public Comments

There were no public comments.

III. New Business

ACTION: to recess to executive session for the purpose of discussing building contract negotiations and finance issues.

Moved by: Liz Crafford

Seconded by: Jeff Ullom

VOTE:

Unanimous

MOTION PASSED

IV. Executive Session

The Committee discussed detailed financial implications of our two possible lease options; remaining in our current location or relocating to a new Sentry Drive location.

V. Adjournment

The meeting was adjourned at 3:10 PM.

Elizabeth Crafford
APC Secretary