

Rilke Schule
Academic Policy Committee
Final Meeting Minutes

Approved as Amended, April 8th, 2010

Saturday, March 27th, 2010, 10:00 AM
Special Meeting



I. Call to order

The meeting was called to order at 10:14 AM

The meeting was held at the Starbucks Coffee House at the intersection of Old Seward and Dimond Blvd, 1005 E. Dimond Blvd

Board Members Present: Frank Mächt, Jeff Ullom, Liz Crafford, Elisa Snelling, Steve Schaffer, Greg Gould, Claudia Bittlingmaier, Debra Schwicht, Crystal Wrabetz, Joe Weinberger via teleconference.

Board Members Absent: none

Others attending the meeting were: Denise and Evan Cotten, Petra Nickerson, Randy Solte, Brett Wilbanks

II. Public Comments

Denise and Evan Cotten voiced support for the APC and for Sentry Drive as having more potential for the future for the school. They requested that we should notify all the newly accepted parents right away as soon as we have made a decision.

III. New Business

Liz proposed to present a thank you award to the APC spouses, almost all of whom would be at the auction in the evening. There were no objections.

ACTION: to recess to executive session to discuss building contract negotiations and finance issues.

Moved by: Jeff Ullom

Seconded by: Liz Crafford

VOTE:

Unanimous

MOTION PASSED

IV. Executive Session

The board discussed detailed building contract negotiations. Joe Weinberger resigned from the board because he felt his work schedule caused him to miss too many board meetings.

V. Adjournment

The meeting was adjourned at 1:37 PM.

Elizabeth Crafford
APC Secretary