

RSI Meeting Minutes
August 11, 2020
5:30 pm Zoom Meeting

Attendees

- Marisa Wang, Chair
- Rebecca Colvin, Secretary
- Laurie Orell, Vice Chair
- Shawna Popavici, member
- Francheska Bass, Executive Director
- Josh Vandagriff, Treasurer – excused absent

1st Quarter Clubs Planning

A COVID task force was created at the July APC meeting. At last week's tri-board meeting, each of Rilke's three boards established a primary and secondary member for it. Laurie is our primary with Rebecca as secondary. Shawna is our third in the event Laurie is pulled away.

We want to see full parent feedback from the school's July survey to help plan club offerings. **Action Item:** Rebecca will email Barr to ask for raw data from the survey.

There was a brief discussion on in-person clubs at Rilke. We cannot offer clubs at Rilke as we do not have a childcare license. We will follow the school and only have virtual clubs for the 1st quarter. We will evaluate for 2nd quarter at a later date.

Some licensed childcare facilities are working with the district and the muni to hold all day, childcare operations in schools and public buildings. A list of the facilities and locations is being created by the afterschool network that Laurie's a part of. She'll get a copy of it when complete so we can distribute to our families.

Francheska has asked Barr if Rilke is interested in being one of these locations, if one was willing to use us. If he is, then Francheska will add it to our survey to gauge families' interest. If it actually happens, we will make clear that the agreement is only for 1st quarter while school is virtual.

We want Francheska to start pulling together German classes, tutors, everything. Our primary focus at this point is providing German support: conversation practice, one-on-one or group tutoring, homework in German help, diktat, German test prep help for A1, A2, B1, etc. **Action Item:** Shawna is drafting text for German solicitation emails.

Old Business: Dana has sent the request to purchasing to be processed for the funds to be distributed to RSI. It's in the works.

Next meeting **August 24th 5:30 pm**. Discussion on: results of first COVID task force meeting, our survey results, and raw data from Barr's survey.