

Rilke Schule Inc.  
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Rilke Schule Inc. Minutes  
Monday, August 24, 2020 6:00 PM  
Zoom

Attendees: Marisa Wang, Laurie Orell, Rebecca Colvin, Josh Vandagriff, Francheska Bass  
Excused Absent: Shawna Popavici

- I. Survey Results
  - a. Barr is unable to give us the school survey results as it has personal information and includes teachers' names in comments. Jeremy Parker (APC) is checking with ASD if there is a non-disclosure agreement for the Covid Task Force members. If this happens, Laurie and Rebecca could summarize the data for RSI.
  - b. Our clubs' survey was completed by 150 parents. The results indicate parents overwhelmingly want German education and conversation support.
  - c. The results indicate there was some interest in on-location or at-home clubs. Board decided that we do not want to take on the liability of that at this time. Also, Barr is not comfortable with clubs operating in the building until the school has safety protocols in place for Covid response.
- II. Covid Task Force Update
  - a. Laurie and Rebecca are RSI's representatives on the task force. Rebecca was nominated as the Chair. The task force's main focus at this time is to create a Covid response plan for when school is back in-person.
  - b. Clubs will need to follow these procedures as well. Laurie and Rebecca request the board approve Francheska and Alicia to help with this effort.
  - c. Motion: Marisa motioned board approve up to 10 hours/week for RSI staff to support the task force. Any additional hours will need to be approved through the Chair. Laurie 2nd. Passed.
- III. Financial Report
  - a. We're approved for \$40,150 of CARES funds. We also have reserves for operations this year. Francheska created a draft budget for this year's expenses calculated at approximately \$46,000.
  - b. Board decided to move forward with offering online clubs even if there will be minimal participation. We need the continuity of operations for when school starts in-person.
- IV. Next meeting to be scheduled in mid-September after clubs have started.
- V. Executive Session - none
- VI. Adjourn
  - a. Meeting adjourn 7:00 pm.