

Rilke Schule Inc.
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Rilke Schule Inc. Minutes
Friday, December 4, 2020 5:30 PM
Zoom

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

- I. 2nd Semester Clubs Planning
 - a. ASD has provided a plan to phase students into the classroom over the course of 2nd semester. There are no firm dates provided, and they will transition between phases situation dependent. APC has not made a decision for in-person or online for 3rd or 4th quarter.
 - b. We have approximately \$35,000 in checking and \$15,000 in savings. Online clubs are barely generating enough revenue to cover our expenses and are not covering Francheska's salary at all.
 - c. We have reduced expenses and continue to look for additional cuts. Francheska will contact the insurance company and ask if we can reduce our policy as we are not operating in-person activities and have only one employee.
 - d. Board discussed the difficulty to operate in-person clubs this year. Classes and/or the school will open and close as exposures occur. We've seen this happen with school districts throughout the state and nation. Clubs cannot accommodate that along with other hurdles of partial school operations. **Motion:** Marisa motioned RSI suspend all club services for the remainder of the school year. Shawna 2nd. Passed unanimous.
 - e. Board agreed that starting January 1st Francheska's hours are reduced to 10 hours per week or 20 hours per month. She is free to allocate her hours, as needed. This will allow us to keep her on staff, continue minimal operations, and have enough funds remaining to ramp up operations for in-person clubs next year. We'll need her full-time for at least 4 weeks in the lead up to clubs opening next fall.
- II.
- III. Executive Session
 - a. Entered 6:15 pm. Adjourned 6:22 pm.
- IV.
- V. Adjourn
 - a. Meeting adjourn 6:50 pm.