

Rilke Schule Inc.
1846 E. 64th Ave.
Anchorage, Ak 99507
(409)333-2582



Rilke Schule Inc. Minutes
Saturday, March 6, 2021 5:30 PM
Zoom

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

- I. Treasurer's Report
 - a. Checking account \$29,164.00
 - b. Savings account \$15,221.89
- II. ED Report
 - a. Insurance payments have been processed and we did receive the discount on the last payment.
 - b. Working on getting an Employee Retention Credit for our taxes.
 - c. Received Herr Downie's addendum and will be bringing a check to the school after spring break.
 - d. Following through with a few 1099 issues for the contractors.
 - e. Cleaning supplies have been dropped off at the school and all of our equipment has been placed with our cabinet.
- III. New Business
 - a. New MOA for intern payments
 - i. APC will provide student intern stipends directly to RSI. We confirmed that we are able to list them on our worker's comp insurance. The MOA also states APC will compensate us for any increase in our worker's comp due to the agreement. MOA is signed and final.
 - b. Open board seats
 - i. Josh and Laurie's 3-year terms expire April 2021. We also have 2 empty board seats.
 - ii. We will host a March meet and greet style meeting to introduce a few candidates to our board, share our strategic plan, etc.
 - c. April annual meeting and elections
 - i. Francheska will send out a doodle poll to schedule it and the meet and greet.
- IV. Executive Session - none
- V. Adjourn
 - a. Meeting adjourn 6:30 pm.