

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



Rilke Schule Inc. Agenda
Sunday, April 11th, 2021 6:00PM
Zoom

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

- I. Call to order & Adoption of the Agenda, approval of March 6th, 2021 minutes.
 - a. Moved by Marisa and approved unanimous
- II. Reports
 - a. President's Report
 - i. Coordinating with ED on planning for clubs 2021-22.
 - b. Treasurer's Report
 - i. Checking Account: \$25,433.15
 - ii. Savings Account: \$15,221.89
 - c. COVID Taskforce Report
 - i. Group is inactive at this time.
 - d. ED report
 - i. Working on Employee retention Credit under the CARES Act. Deadline extended due to new bill.
 - ii. Waiting on check to pay Ann Weiss (Intern Coordinator). Will check mail at school as soon as possible, as it's not in our mailbox.
 - iii. Working with IRS to amend 1099 for contractor
- III. Old Business
 - a. Open board seats
 - i. No nominations at this time, but we continue to actively recruit.
- IV. New Business
 - a. Elections
 - i. Josh and Laurie's terms expire this month. Marisa nominated Josh and Laurie for 2nd three-year terms. Rebecca 2nd. Unanimous approval. They've served a total of 2 years each.
 - ii. Marisa is entering the 3rd year of her three-year term for a total 8 years served.
 - iii. Rebecca is entering the 3rd year of her three-year term for a total of 5 years served.
 - iv. Shawna is entering the 3rd year of her three-year term for a total of 2 years served.
 - v. Positions – Marisa nominated the following positions. Rebecca 2nd. Unanimous approval for all.
 1. Chair – Laurie
 2. Vice Chair – Shawna
 3. Treasurer – Josh
 4. Secretary – Rebecca
 5. Member – Marisa

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- b. Jump into German Camp
 - i. Rebecca proposes we create a week-long summer camp for Rilke students to begin summer 2022. This annual camp would be held at least a week before the school year begins. The focus would be to reintroduce students to German immersion for a more successful school year.
 - ii. Staffing could be Rilke teachers, other ASD German teachers, UAA teachers/students, contractors, etc.
 - iii. We'll need to check with Muni licensing on the parameters. There are rules regarding operating a camp and childcare, so this would be different than our before and afterschool clubs.
 - iv. This concept ties in well with our strategic plan. We'll plan a strategic planning session this summer to include this topic.
- c. Future Meetings
 - i. APC Meeting April 15th at 6 pm
 - ii. Triboard Meeting April 26th at 5 pm
- V. Public Comments – none
- VI. Executive Session – none
- VII. Adjourn 7:30 pm