

AGENDA



Birchtree APC Meeting

Date: Thursday October 18, 2012

Time: 3:45 p.m. – 5:45 p.m.

Mission of Birchtree Charter School: to nurture and promote the development of healthy, responsible, and creative human beings.

The Birchtree Learning Plans includes:

- that the personal behavior of adults and teachers at BCS will be an example to the pupils.
- that each class will be a learning community for respect, tolerance, and understanding.
- that BCS is designed to function as a living system that balances initiative and accountability.

All teachers, staff, and participants will be asked to make a commitment to develop him or herself along with the pupils.

I. Call to Order

II. Approval of the agenda for today's meeting

III. Standing Agenda

- A. Approval of meeting minutes from September meeting
- B. Principals' report
- C. BPG Liaison report
- D. Committee Reports
 - a. Playscape
 - b. Communication
 - c. Volunteer Policy
 - d. Elections

IV. Persons to be Heard – 30 minutes maximum

- Sign up before meeting begins. Each person will have up to two (2) minutes
- Comments shall be respectful, tolerant, and civil.

- This is not a question and answer time. Comments will not be addressed by the Board at this time.

V. New Business- Action Items

- A. Pedagogical Council – Approval of Members
- B. Consideration of adjacent property
- C. Treasurer’s Report and Budget Approval
 - 1. Student activities
 - 2. Budget transfers

VI. Future Items/Future Business

- Next regular board meeting:
- Retreat Friday, November 30, 4 p.m. – 7 p.m. & December 1, 9 a.m. – 3 p.m.
- Agenda items

APC Governing Board Members

Lori Berrigan, Chair
Kirsten Gerrish, Parent
Cara Horvath, Parent
Pete Houston, Vice Chair
Dan Klauder, Teacher
Cathy Lee, Treasurer
Donna Levesque, Teacher
Brooke Loudon, Secretary
Susan McCauley, Principal