

Academic Policy Committee
Thursday, November 1, 2012
6:30 p.m.
Birchtree Charter School

APC MEMBERS PRESENT: Dan Klauder, Donna Levesque, Lori Berrigan, Cathy Lee, Brooke Loudon, Pete Houston, Cara Horvath

BPG Members Present: Christy Shea, Heather Lee, Jennifer Budde, Jo Terwilliger, Ruth Ann Baker, Amy Sharer, Rochelle Weaver

STAFF MEMBERS PRESENT: Cathy Busbey

COMMUNITY MEMBERS PRESENT: Brian & Tanya Bell

I. Call to Order at 6:35 p.m.

II. Approval of Agenda

Motion by Member Horvath **Seconded** by Member Levesque to **(APPROVE THE AGENDA)**. The motion **CARRIED** unanimously.

III. Report from Elections Committee

27 families voted.

No write in candidates.

All of the individuals who applied have plenty of votes to be elected.

Member Levesque stated we were a little late getting information out. Member Berrigan stated that the ballot box not being available on Monday was an issue.

Member Houston stated he would like to put together a written report and summary of things that would help make the process run more smoothly next time.

IV. Election of New APC Members

Lori Berrigan	25
Pete Houston	25
Brandt Bowen	27
Anna Folsom	26

Motion by Member Loudon **Seconded** by Member Lee to **(APPROVE THE APC BOARD ELECTION RESULTS)**. The motion **CARRIED** unanimously.

V. Election of New BPG Members

Rochelle Weaver	25
Lori Albert	26
Jennifer Budde	26
Misty Davenport	27

Motion by Member Lee **Seconded** by Member Baker to **(APPROVE THE BPG BOARD ELECTION RESULTS)**. The motion **CARRIED** unanimously.

Motion by Member Horvath **Seconded** by Member Shae to **(ADJOURN THE JOINT APC/BPG ELECTIONS MEETING AT 6:45 P.M.)**. The motion **CARRIED** unanimously.

All in favor