

AGENDA



Birchtree APC Meeting

Date: Thursday November 15, 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

III. Seating of New Members

IV. Election of New Officers

V. Standing Agenda

- A. Approval of meeting minutes from October APC meeting & Annual Meeting
- B. Principal Report
- C. BPG Liaison Report
- D. Joint APC/BPG Retreat Agenda Items
- E. Committee Reports

1. Pedagogical Council

2. Adjacent Property

F. Treasurer's Report

1. *Property Tax Resolution*

2. *Supply Fees Update*

G. Parent Partnership Report

VI. 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.

VII. New Business- Action Items

A. Capsis Request

B. Board Development Committee

1. *Alliance for Public Waldorf Education January 2013 Conference*

VIII. Executive Session

A. Sibling Preference Consideration

IX. Future Items/Future Business

- Next Regular Board Meeting Date
- 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

