

AGENDA



Birchtree APC

Board Meeting

Date: February 20, 2013

Time: 3:45 p.m.

Place: Birchtree Charter School

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.

AGENDA

I. Call to Order

II. Approval of the Agenda

III. Waldorf Activity

IV. Election of Officers

- A. Chair
- B. Vice-Chair
- C. Secretary
- D. Treasurer
- E. BPG Liaison

V. Standing Agenda

- A. Approval of January 16, 2013 APC Meeting Minutes (document attached)
- B. Chair Report – Pete Houston (document attached)
- C. Principal Report – Cathy Busbey (document attached)
- D. Pedagogical Council Report – Donna Levesque (document attached)
 - Bylaw Revision
- E. Parent Partnership Coordinator Report – Mary Beth Feldman (document attached)
- F. Treasurer’s Report – Cathy Lee (documents attached)
 - Budget Report/Transfers
 - Property Taxes
- G. BPG Liaison Report – Lori Berrigan (document attached)
- H. Standing Committee Reports
 - 1. Facilities Committee Report – Pete Houston
 - 2. Board Development Committee Report – Pete Houston

IV. Standing Agenda (Continued)

I. Adhoc Committee Reports

1. Evaluation Criteria Committee – Brooke Loudon (document attached)
2. Volunteer Policy Committee – Mary Beth Feldman (document attached)
3. Communication Policy Committee – Mary Beth Feldman

V. Persons to be Heard

- Sign up before meeting begins.
- Each person will have two (2) minutes to talk.
- Comments shall be respectful, tolerant and civil.
- Comments will not be addressed by the Board at this time.

VI. New Business/Action Items

- A. Bylaw Revisions (document attached)
- B. Formation of Hiring Principal Committee
- C. Confirm Next Regular Board Meeting Date and Time (March 20, 2013 at 3:45)

VII. Future Items/Future Business

- A. Next Meeting Items
- B. Subsequent Meeting Follow-up Items/Annual Calendar
 1. BCS Teachers, Staff, APC & BPG Members Document
 2. Assessment Plan Document for Parents

Pete Houston, Acting Chair
Brooke Loudon, Secretary
Cathy Lee, Treasurer
Lori Berrigan, Parent & BPG Liaison
Kirsten Gerrish, Parent
Cara Horvath, Parent
Brandt Bowen, Teacher
Anna Folsom, Teacher
Cathy Busbey, Principal, Ex Officio