

AGENDA



Birchtree APC

Board Meeting

Date: MAY 15, 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. 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.

V. Standing Agenda

- A. Approval of APRIL 10, 2013 APC Meeting Minutes (document attached)
- B. Chair Report – Pete Houston
- C. Principal Report – Cathy
- D. Pedagogical Council Report – Donna Levesque
- E. Parent Partnership Coordinator Report – Mary Beth Feldman
- F. Treasurer’s Report
- G. BPG Liaison Report – Lori Berrigan
- H. Standing Committee Reports
 1. Facilities Committee Report – Anna Folsom
 2. Board Development Committee Report – Kirsten Gerrish
 3. Legal Compliance Committee
- I. Adhoc Committee Reports
 1. Principal Hiring Committee – Cathy Lee
 2. Fundraising Policy Committee – Lori Berrigan
 3. Enrollment Committee - Lori Berrigan

3. Communication Policy Committee – Mary Beth Feldman
4. Bylaw Committee – Pete Houston

VI. New Business/Action Items

- A. Budget Transfers – Cathy Busbey
- B. FY14 Budget Approval – Cathy Busbey
- C. Executive Session – Sibling Preference Request
- D. Confirm Next Regular Board Meeting Date and Time

VII. Future Items/Future Business

- A. Next Meeting Items
 - Admissions Criteria Policy
 - Curriculum and Assessment (recommendation to come from pedagogical council)
 - Electronic Media Policy
 - Enrollment Policy
 - Bylaws - both Pedagogical and APC
- B. Subsequent Meeting Follow-up Items

VIII. Ending Comments

- A. Cathy Busbey, Principal, Ex Officio
- B. Pete Houston, Chair
- C. Kirsten Gerrish, Vice Chair
- D. Cathy Lee, Treasurer
- E. Brooke Loudon, Secretary
- F. Lori Berrigan, BPG Liaison
- G. Anna Folsom, Teacher
- H. Brandt Bowen, Teacher
- I. Cara Horvath, Parent