

AGENDA



Birchtree APC

Board Meeting

Date: June 7, 2013

Time: 9:30 a.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. Appointment of new APC members (to fill remainder of term due to resignations)

IV. Election of APC officers

- A. Chair
- B. Secretary
- C. Treasurer

V. Standing Agenda

- A. Approval of May 15 APC Meeting Minutes (document attached)
- B. Principal Report – Cathy Busbey
- C. Treasurer’s Report – Cathy Busbey

VI. 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. Budget Transfers
- B. Calendar for 2013-14 school year
- C. Attendance policy
- D. Confirm Next Regular Board Meeting Date and Time

VII. Future Items/Future Business

- A. Next Meeting Items

Lori Berrigan, Parent & BPG Liaison
Kirsten Gerrish, Parent, APC Vice-Chair
Cara Horvath, Parent
Brandt Bowen, Teacher
Anna Folsom, Teacher
Cathy Busbey, Principal, Ex Officio