

AGENDA



Birchtree APC

Board Meeting

Date: August 28th, 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. Standing Agenda

- A. Approval of June 7th APC Meeting Minutes (document attached)
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council Report- Donna Levesque
- C. Treasurer’s Report – Brandt Bowen
- D. Committee Reports
 - Communication
 - Playscape
 - Bylaws
 - Building
 - Finance

IV. Persons to be Heard on non-agenda items

- 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.
- A. Diana Basner & Cara Horvath
 - Revise class size
 - Outreach for BTC

VI. New Business/Action Items (Persons to be heard)

- A. Music Program
- B. Assessment Plan for 2013-2014
- C. Budget Transfers
- D. Attendance Revision
- E. Elections in October
- F. Board Retreat
- G. Building/Lease discussion
- H. Approval of certified new hires
- I. Confirm Next Regular Board Meeting Date and Time

VII. Future Items/Future Business

- A. Next Meeting Items

Jamey Duhamel, APC Chair
Kirsten Gerrish, Parent, APC Vice-Chair
Debbie McKimmey, Parent
Brandt Bowen, Treasurer

Lori Berrigan, Parent & BPG Liaison
Sara Stewart, Parent
Anna Folsom, Secretary
Cathy Busbey, Principal, Ex Officio