

AGENDA



Birchtree APC

Board Meeting

Date: November 14, 2013

Time: 6:30 PM

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 October 2nd 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
 - BPG Liaison Report
 - Communication
 - Playscape
 - Bylaws
 - Building Expansion
 - Charter re-write
 - Elections

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

V. Old Business

- A. Board Retreat for APC/BPG
- B. Approval of minutes from September meeting
- C. Approval of minutes from November 7th meeting

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

- A. Certification of election results
- B. Pedagogical Council recommendations/action items (potential items unknown at this time)
- C. Principal Evaluation Budget Request
- D. BPG recommended fundraising policy
- E. Confirm Next Regular Board Meeting Date and Time

VII. Future Items/Future Business

- A. Next Meeting Items

Board of Directors

Jamey Duhamel, APC Chair

Kirsten Gerrish, Parent

Debbie McKimmey, Parent

Abigail Sheldon, Parent, Secretary

Brandt Bowen, Teacher, Treasurer

Lori Berrigan, Parent, APC Vice-Chair

Sara Stewart, Parent

Anna Folsom, Teacher, BPG liaison

Rob Catlett, Parent

Cathy Busbey, Principal, Ex Officio