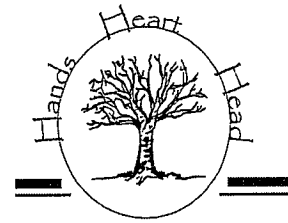


MINUTES



Birchtree APC

Board Meeting

Date: April 22, 2014

Time: 6:00 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.

APC MEMBERS PRESENT: Lori Berrigan, Abigail Sheldon, Rob Catlett, Debbie McKimmey, Jamey Duhamel, Kristen Gerrish

I. Call to Order at 6:00 p.m.

The meeting was called to order at 6:05 p.m.

II. Executive Session

Berrigan moved, Sheldon seconded entering executive session to discuss the School and Principal Evaluation.

Executive Session began 6:15 pm.

Executive Session adjourned 8:50 pm.

III. Next Meeting

Next Executive Session will be 4/29/14 from 6-8pm.

Next Regular meeting will be May 7, with a special executive session beginning at 5 pm with Jamey Duhamel, Cathy Busbey and Kirsten Gerrish. Regular meeting will begin at 6pm as previously scheduled.

Kindergarten Assessment will be on the May 7, 2014 agenda.