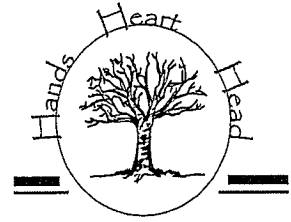


# MINUTES



## **Birchtree APC**

### **Board Meeting**

**Date: April 29, 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, Jamey Duhamel, Kristen Gerrish

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

The meeting was called to order at 6:15 p.m.

### **II. Executive Session**

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

Executive Session adjourned 7:15 pm.

Berrigan moved and Sheldon seconded approving the objectives and final evaluation as done in executive session for we may present our findings with one voice. Unanimously approved.

### **III. Next Meeting**

Next Executive Session will be 5/07/14 from 5-6pm with Jamey Duhamel, Cathy Busbey and Kirsten Gerrish.

Next Regular meeting will be May 7 from 6-8 pm as previously scheduled.

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