

APC Minutes
Birchtree Charter School

Board Meeting/ Work Session/ Executive Session
Date: June 11, 2014
Time: 3:00 pm
Place: Birchtree Charter School

Mission of Birchtree Charter School: To nurture and promote the development of healthy, responsible, and creative human beings.

APC Members Present: Anna Folsom, Lori Berrigan, Jamey Duhamel, Abigail Sheldon, Cathy Busbey, Brandt Bowen, Debbie McKimney

I. Call to Order

The meeting was called to order at 3:03 pm.

II. Brief Agenda

A. Brandt Bowen's Participation: The APC determined that newly hired Vice Principal Brandt Bowen can still participate as faculty because the new position does not begin until July 1, 2014.

B. New Hires – Lori Berrigan moved and Abby Sheldon seconded approval of new hires, Jared Phelps and Rusty Clark. Both hires unanimously approved.

C. Charter Review

The new charter was reviewed. Lori Berrigan moved to request a waiver for Kindergarten literacy screening. Abby Sheldon seconded. The motion passed with two opposed.

III. Executive Session

Executive Session began at 4:32.

Executive Session ended at 5:06.

IV. Building Expansion

We discussed the possibility of moving into the building recently abandoned by Iditarod Elementary School.

Adjourned at 5:11 pm.

Next Meeting will be August 13, 2014 at 6 pm.

Summary of Motions:

1. New Hires – Berrigan moved, Sheldon seconded. Unanimous approval.
2. Early Literacy Screening Waiver – Berrigan moved, Sheldon seconded. Approved by majority with 2 opposed, Brandt Bowen and Anna Folsom.

approved unanimously.