

APC Minutes
Birchtree Charter School

Board Meeting/ Work Session/ Executive Session
Date: June 16, 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 McKimmey, Rob Catlett

I. Call to Order

The meeting was called to order at 3:00 pm.

II. Agenda

Abby Sheldon moved to approve the agenda. Anna Folsom seconded. The agenda was approved unanimously.

III. Principal's Report.

The report was received and reviewed.

IV. Future Items

We discussed moving into the Iditarod Elementary School building. Rob Catlett is going to send a letter of interest to the school board.

We want to schedule a presentation on Common Core standards and how they work with a Waldorf curriculum.

V. Persons to Be Heard:

Mr. Danz, faculty, sent a letter to be read by Donna Laveque indicating his disagreement with the APC requesting a waiver from the state for new mandated testing. Also, some of the staff are frustrated with a perceived lack of input in the charter rewrite.

Heather Lee suggested the APC research the Carver Method of Governance. Rob Catlett agreed to do some preliminary research.

VI. Charter Review

We reviewed the charter together. Rob Catlett moved to approve the Charter. Mr. Bowen seconded the motion. The charter was approved unanimously.

Adjourned at 4:52 pm.

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

Summary of Motions:

1. Sheldon moved to approve the agenda. Folsom seconded. The agenda was approved unanimously.
2. Catlett moved to approve the charter. Bowen seconded. The charter was

approved unanimously.