

AGENDA

Birchtree APC

Board Meeting

Date: March 9, 2016

Time: 6:00 PM Regular Meeting

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

- Approval of February 10, 2016 minutes
- Principal Report – Cathy Busbey
- Treasurer’s Report – Cathy Lee
- BPG Liaison Report – Tim Galloway
- Committee Reports
 - Finance Committee – Rob Catlett
 - Communication Committee – Brandt Bowen
 - Bylaws – Jessica Clarkson

IV. Persons to be heard on non-agenda and 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

- Teacher recruitment letter update – Donna Levesque
- Charter School Coalition Meeting – February 16th – Rob Catlett/Cathy Lee

VI. New Business/ Action items

- Budget Transfers – none
- Alter assessment plan for Kindergarten students
- Fundraising – fence signs, giving campaign, 50/50 raffle

VII. Executive Session

- Principal Evaluation

VIII. New Business Action item

- Principal Evaluation

IX. Future Items/Future Business

Board of Directors

Rob Catlett, Chair

Mike Shea, Vice Chair

Cathy Lee, Treasurer

Crystal Spargo, Parent

Tim Galloway, Parent

Donna Levesque, Teacher

Rusty Clark, Teacher

Solvejg Rogers, Teacher

Cathy Busbey, Principal

Brandt Bowen, Assistant Principal

