

AGENDA



Birchtree APC

Board Meeting

Date: November 12, 2014

Time: 6:00-7:30PM

Executive Session: 7:30-8:00

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. Special Board Recognition

IV. Standing Agenda

- A. Approval of October minutes
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council – Donna Levesque
- D. Treasurer’s Report – Rob Catlett
- E. BPG Liaison Report – Debbie McKimmey/Anna Folsom
- F. Committee Reports
 - Communication and Bylaws – Lori Berrigan
 - Building Expansion – Rob Catlett/Brandt Bowen
 - Board Development-Jamey Duhamel
 - Waiver request committee – Abigail Sheldon

V. 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

VI. Old Business

- A. Strategic Plan Discussion
- B. Formalize resignation of board member

VII. New Business/Action Items

- A. Budget Transfer – transfer money from one account into another account in order to cover cost
- B. Bylaw revisions
- C. Certify new board members

VIII. Executive Session

VIII. Future Items/Future Business

Board of Directors

Jamey Duhamel, Parent, APC Chair
Kirsten Gerrish, Parent
Debbie McKimmey, Parent
Abigail Sheldon, Parent, Secretary
Cathy Busbey, Principal, Ex Officio

Lori Berrigan, Parent, APC Vice-Chair
David Ralph, Parent
Anna Folsom, Teacher, BPG liaison
Rob Catlett, Parent, Treasurer